

**THE BOARD OF EDUCATION
of GRAND PRAIRIE DISTRICT #6
will meet for a Regular Meeting on
Tuesday, February 21, 2023 at 6:00 PM.**

Regular Meeting

1. Additions to the agenda
2. Call to order and Roll Call
3. Recognition of Visitors and public comment
4. Approval of Consent Agenda
 - Previous regular meeting minutes January 17, 2023
 - Bills
 - Treasurer's Report
5. Superintendent Report
6. Closed Session if necessary
Personnel - - Consideration of the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1)

Action if needed from closed session Personnel hiring and/or change
7. Old Business
 - Motion to approve the Superintendent Evaluation
 - Motion to accept the Superintendent Evaluation
 - Motion to approve the 2023-2024 public school calendar as presented
 - Discussion of the Water Treat Technology bid for mowing the Imhoff System
 - Motion to approve the Water Treat Technology bid for constructing a pump station cover for the Imhoff System
 - Approval of the following policies:
 - 2:150,
 - 2:150-AP,
 - 2:250-E2,
 - 4:15-AP2,
 - 4:160-AP,
 - 4:165,
 - 4:170-AP 1,
 - 4:170-AP1 E1,
 - 4:170-AP2,
 - 4:170-AP2 E5,
 - 4:170-AP6,
 - 4:170-AP6 E2,
 - 4:190,
 - 4:190-AP1,
 - 4:190-AP2,

5:90-AP,
6:60-AP1,
6:60-AP1 E1,
6:60-AP2,
6:120-AP1,
6:135-AP,
6:300,
6:300-E2,
6:300-E3,
7:20-AP,
7:40-AP,
7:140-E,
7:180-AP1,
7:185-E,
7:260,
7:270-E2,
7:290-AP,
7:340-AP1,
7:345-AP,
7:345,
7:345-AP E1,
7:345-AP E2, and
7:345-AP E4

8. New Business

- Motion to hire Bekkah Rich Johnson as a parent liaison (FTE .50) and change her secretary position (FTE 1.0 to .50) effective May 1, 2023 per the acceptance in a grant funded position
- Motion to hire Emily Trentman as a secretary (FTE .50) and change her aide position (FTE 1.0 to .50) effective May 1, 2023, per the acceptance in a grant funded position
- Motion to hire Ashley Earle as a paraprofessional for the 2023-2024 school year
- Discussion of the 2023-2024 Administrative position
- Discussion of the Board of Education positions for April 2023
- Discussion of the 2023 Economic Interest Statement
- Discussion of the Summer Camp Program
- Motion to approve the Superintendent to begin preparation for the 2023-2024 administrative contract

9. Adjournment