

**THE BOARD OF EDUCATION
of GRAND PRAIRIE DISTRICT #6
will meet for a Regular Meeting on
Tuesday, January 17, 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 December 13, 2022
 - 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
 - Superintendent Evaluation
8. New Business
 - Motion to approve 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
 - First Reading 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

9. Adjournment