

**THE BOARD OF EDUCATION of GRAND PRAIRIE DISTRICT #6
will meet in a REGULAR MEETING on
Tuesday, August 16, 2022 at 6:00 PM**

NOTE: THE AUGUST MEETING WILL INCLUDE INFORMATION FROM THE JULY MEETING THAT WAS PREVIOUSLY POSTPONED.

Regular Meeting

1. Additions to the agenda
2. Call to order and Roll Call
3. Recognition of Visitors and public comment
New employees for 2022-2023
Jami Jennings
4. Approval of Consent Agenda
 - Previous regular meeting minutes June 23, 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
8. New Business
 - Discussion and motion of the NSES requirements for 2022-2023
 - Discussion of the Activity Account
 - Motion to adopt the TRS Supplemental Savings Plan
 - Motion to transfer Working cash Funds to the Education Fund
 - Motion to accept the resignation of Cyndel McKiness
 - Motion to accept the resignation of Taylor Russo
 - Motion to hire Jean Levine as a paraprofessional for the 2022-2023 school year
 - Motion to hire Casie Stewart as a paraprofessional for the 2022-2023 school year
 - Motion to hire Danna Sodsakitch as an After School Program supervisor

- Motion to hire Keith Jones as Boy Basketball Coach for the 2022-2023 school year
- Discussion of the County School Facility Occupation Tax process
- Motion to destroy old closed session records prior to June 30, 2020
- Motion to destroy old school records (not the student permanent records) prior to June 30, 2017
- Discussion of the Integrated Pest Management Plan
- Motion to approve a hourly rate increase for Bekkah Rich Johnson for the 2022-2023 school year
- Motion to name Kristi Sweeney and Emily Poteet as Curriculum and Instruction Leaders for 2022-2023
- Discussion of the FY23 School Budget
- Discussion of the Board position of Dustin Wangler

9. Adjournment