

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
Tuesday, January 23, 2024  
7:00 P.M.  
Kinnikinnick School  
AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance/Recognition of Guests/Public Comment
- IV. Read and Approve Consent Items
  - A. Amended Regular minutes of November 28, 2023, Regular and Closed session school board meeting minutes of December 19, 2023 and COW regular and closed minutes of January 11, 2024.
  - B. January 2024 bills payable in the amount of \$425,858.07.
  - C. December 2023 payroll deductible expense in the amount of \$489,452.49.
  - D. December 2023 payrolls in the amount of \$780,920.71.
  - E. Treasurer's report for the month ending December 31, 2023.
- V. Correspondence and Reports
  - A. Superintendent's Report
  - B. Correspondence
    - i. FOIAs
  - C. Building Reports
- VI. Continuing Business
  - A. Second Reading to Amend School Board Policies (Enclosure #1)
    - 2:20, 2:120, 2:200, 2:220, 4:10, 4:30, 4:60, 4:160, 5:50, 5:150, 5:200, 5:220, 5:250, 5:330
- VII. New Business
  - A. Approve Northern Illinois Independent Purchasing Cooperative Restated Articles of Joint Agreement and Bylaws. (Enclosure #2)
  - B. First Reading to Amend School Board Policies (Enclosure #3)
    - 6:15, 6:50, 6:60, 7:160, 7:270, 7:290, 8:30
  - C. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) Collective Negotiations. 5 ILCS 120/2(c)(2). Conduct the semi-annual review of closed session minutes. 105 ILCS 120/2(c)(21). Closed Session.
  - D. Approve January Personnel Report.
    - i. Hire/Rehire/Transfer of certified and non-certified staff
  - E. Approve Semi-annual review of closed session minutes.
- VIII. Good of the Order
- IX. Adjourn