

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, February 27, 2024
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of January 23, 2024 and COW school board meeting minutes of February 13, 2024.
 - B. February 2024 bills payable in the amount of \$850,362.75.
 - C. January 2024 payroll deductible expenses in the amount of \$419,811.15.
 - D. January 2024 payroll in the amount of \$725,208.10.
 - E. Treasurer's report for the month ending January 31, 2024.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Reports
 - C. Correspondence
- V. Continuing Business
 - A. School Improvement Plan Mid Year Review Presentation (Enclosure #1)
 - B. Approve the SY 24-25 and SY 25-26 School Calendars. (Enclosure #2)
 - C. Second Reading to Adopt/Amend School Board Policies (Enclosure #3)
 - o 6:15, 6:50, 6:60, 7:160, 7:270, 7;290, 8:30
 - D. Approve the resolution authorizing participation in the IL Independent Chief Procurement Office's approved Joint Purchasing Cooperative and Consortium. (Enclosure #4)
 - E. Approve the MOU for the "I Love U Guys" standard reunification method. (Enclosure #5)
- VI. New Business
 - A. Amend the School Board Meeting Calendar SY 2023-2024 (Enclosure #6)
 - B. First Read of School Board Meeting Dates for SY 2024-2025 (Enclosure #7)
 - C. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Collective Negotiations. 5 ILCS 120/2(c)(2). Closed Session.
 - D. Approve February 2024 Personnel Report.
 1. Approve hire/resignation of non-certified and certified staff.
 - E. Good of the Order
- VII. Adjourn