

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL

Tuesday, May 23, 2023  
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, Special and closed session school board meeting minutes of April 25, 2023 and May 9, 2023.
  - B. Revised April 2023 bills payable in the amount of \$376,053.30 and May 2023 bills payable in the amount of \$828,645.17.
  - C. April 2023 payroll deductible expense and ACH wires in the amount of \$454,389.91.
  - D. April 2023 payrolls in the amount of \$737,956.87.
  - E. Treasurer's report for the month ending April 30, 2023.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    1. Update on summer maintenance projects
    2. Hononegah Nations Annual Joint Board Meeting June 21, 2023
  - B. Building Principal Reports
  - C. Correspondence
- V. Continuing Business
  - A. Approval of Head Coach Job description (Enclosure #1)
  - B. Approval of policy 6:280 Grading and Promotion (Enclosure #2)
- VI. New Business
  - A. Approval of Title Schoolwide Plan (Enclosure #3)
  - B. Discussion and approval of adding alternate #1 to the previously awarded contract for Summer 2023 RMS/LW Roofing Project to McDermaid Roofing and Insulating Company (Enclosure #4)
  - C. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2/c/2 Student Disciplinary cases. 5 ILCS120/2/c/9 The selection of a person to fill a public office 5 ILCS120/2/c/3 Closed Session.
  - D. Approve May Personnel Report.
    1. Contracts for summer school certified staff
    2. Hire/Resignation of certified and non-certified staff
    3. Paraprofessional rate adjustment
  - E. Adjourn