

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
September 26, 2023  
7:00 P.M.  
Kinnikinnick School  
AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance/Recognition of Guests/Public Comment
  - A. Class of 2023 New Professional Staff
- IV. Read and Approve Consent Items
  - A. Regular and closed session school board meeting minutes of August 29, 2023.
  - B. September 2023 bills payable in the amount of \$265,198.61.
  - C. August 2023 payroll deductible expense in the amount of \$344,295.47.
  - D. August 2023 payrolls in the amount of \$649,612.95.
  - E. Treasurer's report for the month ending August 31, 2023.
- V. Correspondence and Reports (Enclosure #1)
  - A. Superintendent's Report
  - B. Building Reports
  - C. Curriculum and Instruction
- VI. Continuing Business
  - A. Conduct a public hearing to adopt the resolution approving the FY24 District Budget. (Enclosure #2)
  - B. Approve Trane HVAC equipment for the Summer 2024 Stone Creek HVAC Project (Enclosure # 3)
- VII. New Business
  - A. 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). Closed Session.
  - B. Approve September Personnel Report.
    - i. Hire/Transfer of non-certified and stipend staff
    - ii. Resignations of non-certified and stipend staff
    - iii. Accelerated Tenure recipients
- VIII. Good of the Order
- IX. Adjourn