

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

Thursday, April 26, 2018
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 March 20, 2018.
 - B. April 2018 bills payable in the amount of \$369,895.16.
 - C. March 2018 payroll deductible expense and ACH wires in the amount of \$432,853.48.
 - D. March 2018 payrolls in the amount of \$645,871.55.
 - E. Treasurer's report for the month ending March 31, 2018.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. FOIA (Enclosure #1)
 2. Update on Broker of Record for District health insurance
 - B. Building Principal Reports
 - C. Correspondence
- V. Continuing Business
 - A. Approve registration fee structure. (Enclosure #2)
- VI. New Business
 - A. School Nursing and Health Update. (Enclosure #3)
 - B. First reading of part-time night custodian job description. (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) (1) Closed Session. Collective Negotiations. 5 ILCS 120/2(c)(2) Closed Session.
 - D. Approve April Personnel Report.
- VII. Adjourn