

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

Tuesday, April 27, 2021
7:00 P.M.
Kinnikinnick District Office

AGENDA

[Join with Google Meet](#)

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Phone Numbers
[\(US\)+1 406-851-5139](tel:+14068515139)
PIN: 778 292 886#

- 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 16, 2021, special and closed session school board meeting minutes of April 13, 2021 and April 20, 2021.
 - B. Amend approved March 2021 payables in the amount of \$147,204.40.
 - C. April 2021 bills payable in the amount of \$394,387.15.
 - D. March 2021 payroll deductible expense and ACH wires in the amount of \$436,086.65.
 - E. March 2021 payrolls in the amount of \$698,873.96.
 - F. Treasurer's report for the month ending March 31, 2021.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Principal Reports
 - C. Correspondence
 1. FOIA
- V. Continuing Business
 - A. Approval of the 2021-22 Kinnikinnick CCSD #131 School Year calendar. (Enclosure #1)
 - B. Discussion and approval of Kinnikinnick bleacher replacement during Summer 2021 (Enclosure #2)
 - C. Recognition of Retiring Board of Education Members
 - D. Adjourn sine die

REORGANIZATIONAL AGENDA

The Superintendent shall present Certificates of Election.

The Board President shall administer the oath of office. (Enclosure #3)

The retiring President, Vice-President, or Secretary may serve as president pro tempore and appoint a secretary pro tempore until their respective successors are elected.

- I. Call to Order
- II. Roll Call

III. New Business

A. Elect officers

President _____

Vice-President _____

Secretary _____

B. Discuss committee structure and appoint committee chair

1. Education _____

4. Building & Grounds _____

2. Finance _____

5. Policy _____

3. Technology _____

6. Parent-Teacher Advisory _____

C. The President shall appoint a board representative to the IASB Governing Board

_____.

D. Approval of 2021 Board Agreements (Enclosure #4)

VI. New Business

A. Review and discussion of drug prevention curriculum, training, community outreach opportunities and policies pertaining to student conduct/discipline. (Enclosure #5)

B. 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.

C. Approve April Personnel Report.

1. Hire/Transfer of non-certified staff.

2. Hire/resignation of stipend staff for the SY 2021-2022.

VII. Adjourn