

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, April 26, 2022
7:00 P.M.
Kinnikinnick District Office
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 15, 2022.
 - B. Amend approved March 2021 payables in the amount of \$311,455.19.
 - C. April 2022 bills payable in the amount of \$336,144.17.
 - D. March 2022 payroll deductible expense and ACH wires in the amount of \$443,703.94.
 - E. March 2022 payrolls in the amount of \$704,126.44.
 - F. Treasurer's report for the month ending March 31, 2022.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Principal Reports
 - C. Correspondence
- V. Continuing Business
 - A. Approval of the 2022-23 & 2023-24 Kinnikinnick CCSD #131 School Year calendar. (Enclosure #1)
 - B. Final Reading and approval of District policies: A. 2:20,2:105, 2:110, 2:120, 2:220, 2:260, 3:40, 5:250, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:220, 6:15, 6:20, 6:50, 7:20, 7:60-AP2, E3, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200-E2, 7:210, 7:250, 7:260, 7:290, 7:310, 7:340-AP1,7:345, 7:345-AP,E5 (Enclosure #2)
 - C. Approve the letting of the bid for the Summer 2023 roof replacement projects for LW and RMS. (Enclosure #3)
 - D. Approve the letting of the bid Summer 2023 HVAC project for LW and SC. (Enclosure #4)
 - E. Approve a resolution to intervene in the 2021 PTAB Appeal of Walgreens (Enclosure #5)
- VI. New Business
 - A. Adopt Tentative Amended Budget for FY 22 and set June 28, 2022 as the date for the budget hearing. (Enclosure # 6)
 - B. First read of District policies: (Enclosure #7)
 1. 5:30 Hiring Process and Criteria
 2. 5:270 Employment At-Will, Compensation, and Assignment
 3. 5:330 Sick Days, Vacation, Holidays and Leaves
 4. 5:185 Family Medical Leave Discuss change of RMS start time to 9:00 AM to increase academic time.
 - C. Presentation and Adopt Kinnikinnick Fine Arts Curriculum (Enclosure #8)
 - D. 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.
 - E. Approve April Personnel Report.
 1. Hire/Resignation/Transfer of certified, non-certified, and stipend staff.
- VII. Adjourn