

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

Tuesday, April 25, 2023
7:00 P.M.
Kinnikinnick District Office

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
 - A. Read and Approve Consent Items
 - 1. Regular and closed session school board meeting minutes of March, 2023.
 - 2. Amend approved March 2023 payables in the amount of \$358,815.54.
 - 3. April 2023 bills payable in the amount of \$.
 - 4. March 2023 payroll deductible expense and ACH wires in the amount of \$452,406.32.
 - 5. March 2023 payrolls in the amount of \$736,876.13.
 - 6. Treasurer's report for the month ending March 31, 2023.
- III. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Principal Reports
 - C. Correspondence
 - 1. FOIA
- IV. Continuing Business
 - A. Chromebook purchase approval (Enclosure #1)
 - B. Approve hourly pay rates for the 2023-24 school year (Enclosure #2)
 - C. Approval of Competition Dance Team Extracurricular (Enclosure #3)
- V. Adjourn sine die

REORGANIZATIONAL AGENDA

The Superintendent shall present Certificates of Election.

The Board President shall administer the oath of office. (Enclosure #4)

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. Declare that a board member seat is vacant for failure to elect for a two year term.
 - B. Elect officers

President _____
Vice-President _____
Secretary _____

- C. Discuss committee structure and appoint committee chair
 - 1. Education _____
 - 2. Finance _____
 - 3. Technology _____
 - 4. Building & Grounds _____
 - 5. Policy _____
 - 6. Parent-Teacher Advisory _____
 - D. The President shall appoint a board representative to the IASB Governing Board
_____.
 - E. Revise June 2023 Meeting and Review Board of Education Meetings 2023-24
(Enclosure #5)
 - F. Review of Board Agreements (Enclosure #6)
 - G. Adopt Tentative Amended Budget for FY 22 and set June 28, 2022 as the date for the
budget hearing. (Enclosure #7)
 - H. Consider information regarding the appointment, employment, compensation, discipline,
performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)
Litigation, when an action against, affecting or on behalf of the particular public body
has been filed and is pending before a court or administrative tribunal. 5 ILCS/2 (c) (11)
Closed Session.
 - I. Approve April Personnel Report.
 - 1. Hire/Resignation/Transfer of non-certified & certified staff.
- IV. Adjourn