

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
Tuesday, August 28, 2018  
7:00 P.M.  
Kinnikinnick School Library  
AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
  - A. Introduction of Kids Hope USA
- III. Read and Approve Consent Items
  - A. Regular and closed session school board meeting minutes of July 24, 2018.
  - B. August 2018 bills payable in the amount of \$298,857.90.
  - C. July 2018 payroll deductible expense and ACH wires in the amount of \$302,508.40.
  - D. July 2018 payrolls in the amount of \$606,711.79.
  - E. Treasurer's report for the month ending July 31, 2018.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    - 1. FOIA (Enclosure #1)
    - 2. Enrollment
    - 3. Air Conditioning Discussion Findings
  - B. Correspondence
    - 1. Second Edition of the Journal of Local government Shared Services Best Practices (Enclosure #2)
  - C. Building Reports
- V. Continuing Business
  - A. Approve Memorandum of Understanding between the Board of Education and the Kinnikinnick Education Association to contribute \$750.12 to employee's HDHP/HSA Account Sept. 1, 2018 (Enclosure #3)
- VI. New Business
  - A. Approve the pre-conference, registration, housing fees for the Illinois Association of School Boards Annual Conference November 16-18, 2018 for Board members: Thomas, White, Young, Carter, Diestelmeier, King, and Reese. (Enclosure #4)
  - B. Approve job description of the Assistant Supervisor for Kinnikinnick Kids Care. (Enclosure #5)
  - 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) The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c) (10) Collective Negotiations. 5 ILCS 120/2(c)(2) Closed Session.
  - D. Approve August Personnel Report.
    - A. Hire of non-certified staff
    - B. Retirement of certified staff
- VII. Adjourn