

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
Tuesday, August 27, 2019  
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 July 23, 2019.
  - B. August 2019 bills payable in the amount of \$608,264.88.
  - C. July 2019 payroll deductible expense and ACH wires in the amount of \$298,992.16.
  - D. July 2019 payrolls in the amount of \$607,470.53.
  - E. Treasurer's report for the month ending July 31, 2019.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    1. Induction and Mentoring Update
    2. Site-Base Expenditure Report (Enclosure #1)
  - B. Building Reports
- V. Continuing Business
  - A. Approve Memorandum of Understanding between the Board of Education and the Kinnikinnick Education Association to contribute \$611.00 to employee's HDHP/HSA Account Sept. 1, 2019. (Enclosure #2)
  - B. Approve an amendment to Board policy 5:270 AP- Employment At-will, Compensation, and Assignment. (Enclosure #3)
- VI. New Business
  - A. Discuss and approve Kelly Staffing Solutions contract for providing substitute staffing solutions. (Enclosure #4)
  - B. Approve the pre-conference, registration, housing fees for the Illinois Association of School Boards Annual Conference November 21-24, 2019 for Board members: Carter, Diestelmeier, Meyers, Welch, Young. (Enclosure #5)
  - C. Approve the letting of the bid for summer maintenance project HVAC & roof replacement project at KS. (Enclosure #6)
  - D. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)
  - E. Approve August Personnel Report.
    1. Hire of certified and non-certified staff
    2. Retirement of certified staff
- VII. Adjourn