

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
Tuesday, August 25, 2020  
7:00 P.M.  
Roscoe Middle School  
AGENDA

DUE TO COVID-19, THE MEETING CAN BE JOINED BY THE PUBLIC AT Meeting ID  
[meet.google.com/rec-cxwa-gna](https://meet.google.com/rec-cxwa-gna)

Phone Numbers  
(US)+1 505-663-6522  
PIN: 589 892 115#

- 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 28, 2020.
  - B. Special and closed session school board meeting minutes of August 11, 2020.
  - C. August 2020 bills payable in the amount of \$1,206,580.55.
  - D. July 2020 payroll deductible expense and ACH wires in the amount of \$460,542.23.
  - E. July 2020 payrolls in the amount of \$599,149.69.
  - F. Treasurer's report for the month ending July 31, 2020.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    1. Site-Base Expenditure Report (Enclosure #1)
    2. Updates to [Reopening plan](#)
  - B. Building Reports
- V. Continuing Business
  - A. Discuss timeline for Summer 2021 Maintenance HVAC project
- VI. New Business
  - A. Approve the cancellation of RMS 2020-21 athletics & postpone all other extracurricular clubs and activities until Oct. 1, 2020.
  - B. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)
  - C. Approve August 25th Personnel Report.
    1. Hire of certified and non-certified staff
    2. Retirement of certified staff
    3. Compensation of non-certified staff
- VII. Adjourn