

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, August 24, 2021
7:00 P.M.
Roscoe Middle School
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 29, 2021.
 - B. Special and closed session school board meeting minutes of August 10, 2021.
 - C. August 2021 bills payable in the amount of \$1,210,094.97.
 - D. July 2021 payroll deductible expense and ACH wires in the amount of \$460,237.44.
 - E. July 2021 payrolls in the amount of \$616,337.61.
 - F. Treasurer's report for the month ending July 31, 2021.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. School Calendar revision update
 2. PTO Back to School Extravaganza Aug. 30th 4-7 PM LW/SC campus
 3. Update on enrollment and staffing
 - B. Building Reports
- V. Continuing Business
 - A. Approve the 2021-2022 Kinnikinnick Opening Plan. (Enclosure #1)
 - B. Conduct second reading to Adopt/Amend School Board Policies. (Enclosure #2)
 - 1:30 School District Philosophy
 - 2:10 School District Governance
 - 2:120- E2 Exhibit-Website Listing of Development and Training Completed by Board Members
 - 2:130 Board-Superintendent Relationship
 - 2:220-E7-Exhibit Access to Closed Meeting Minutes and Verbatim Recordings
 - 2:240 Board Policy Development
 - 4:80 Accounting and Audits
 - 4:90 Student Activity and Fiduciary Funds
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 5:100 Staff Development Program
 - 5:220 Substitute Teachers
 - 6:100 Using Animals in the Educational Program
 - 6:145 Migrant Students
 - 6:170-AP1,E1 Exhibit-District-Level Parent and Family Engagement Compact
 - 6:170-AP1,E2 Exhibit-School-Level Parent and Family Engagement Compact
 - 6:235 Access to Electronic Networks
 - 6:235-AP1 Administrative Procedure-Acceptable Use of the District's Electronic Networks
 - 6:235-AP1,E2 Exhibit-Staff Authorization for Access to the District's Electronic

Networks

- 6:255 Assemblies and Ceremonies
- 6:260 Complaints about Curriculum, Instructional Materials and Programs
- 6:340 Student Testing and Assessment Program
- 7:10 Equal Educational Opportunities
- 7:20 Harassment of Students Prohibited
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:185 Teen Dating Violence Prohibited
- 7:220 Bus Conduct
- 7:280 Communicable and Chronic Infectious Disease
- 7:300 Extracurricular Athletics
- 7:345-AP,E4 Exhibit-Notice of Parent Rights Regarding Student Covered Information
- 8:90 Parent Organizations and Booster Clubs

VI. New Business

- A. Approve the 2022 School Maintenance Project Grant application. (Enclosure #3)
- B. Approve Memorandum of Understanding between the Board of Education and the Kinnikinnick Education Association to contribute \$652.92 to employee's HDHP/HSA Account September 2021. (Enclosure #4)
- C. Approve the pre-conference, registration, housing fees for the Illinois Association of School Boards Annual Conference November 19-21, 2021 for all Board members. (Enclosure #5)
- D. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) Student disciplinary cases. 5ILCS 120/2 (c) (9)
- E. Approve August 24th Personnel Report.
 - 1. Hire of certified and non-certified staff
 - 2. Retirement of certified staff

VII. Adjourn