

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, August 30, 2022
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 26, 2022.
 - B. August 2022 bills payable in the amount of \$ 788,178.82.
 - C. July 2022 payroll deductible expenses in the amount of \$471,312.22.
 - D. July 2022 payrolls in the amount of \$644,692.33.
 - E. Treasurer's report for the month ending July 31, 2022.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - 1. Update on enrollment, staffing and Teacher Institute Days
 - B. Building Reports
 - C. Correspondence
 - 1. FOIA
- V. Continuing Business
 - A. Conduct second reading to adopt/amend Board Policies (Enclosure #1)
 - 1. Parent & Student Handbook- Dress Code
 - 2. 7:240 Extracurricular Code of Conduct
 - 3. 5:120 AP-2 E Expectations and guidelines for Employee- Student Boundaries
- VI. New Business
 - A. Approve the pre-conference, registration, housing fees for the Illinois Association of School Boards Annual Conference November 19-21, 2022 for all Board members.
 - B. Discuss and approve the custodial bids for nightly cleaning at Kinnikinnick and Ledgewood School (Enclosure #2)
 - C. Approve the resolution to oppose the detachment of properties (Enclosure #3)
 - D. Approve change order for the Stone Creek door project (Enclosure #4)
 - E. Approve Trane HVAC equipment for the Ledgewood/Stone Creek HVAC projects (Enclosure #5)
 - F. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)10
 - G. Approve August Personnel Report.
 - 1. Hire, Resignation, and Transfer of certified and non-certified staff
 - 2. Retirement of certified staff
- VII. Good of the Order
- VIII. Adjourn