

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL

Wednesday, December 17, 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 November 26, 2019.
  - B. Revised November 2019 payables to \$569,869.97
  - C. December 2019 payables in the amount of \$295,967.17.
  - D. November 2019 payroll deductible expenses, and ACH Wires in the amount of \$442,810.08.
  - E. November 2019 payrolls in the amount of \$666,597.65.
  - F. Treasurer's report for the month ending November 30, 2019.
- IV. Correspondence and Reports
  - A. Superintendent's Report
  - B. Building Principal Reports
  - C. Correspondence
- V. Continuing Business
  - A. Consideration and action on a resolution providing for the issue of \$2,120,000 Taxable General Obligation Refunding School Bonds, Series 2020A, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of taxes to pay said bonds and authorizing the sale of said bonds to the purchaser thereof. (Enclosure #1)
  - B. Consideration and action on a resolution providing for the issue of \$1,786,300 Taxable General Obligation Limited Tax School Bonds, Series 2020B, for the purpose of increasing the District's working cash fund, providing for the levy of taxes to pay said bonds and authorizing the sale of said bonds to the purchaser thereof. (Enclosure #2)
- VI. New Business
  - A. Approve resolution to intervene in Winnebago County Property Tax Appeals over \$100,000. (Enclosure #3)
  - B. Conduct second reading to adopt Threat Assessment policies 4:190 and 4:190-AP2. (Enclosure #4)
  - C. Approve Memorandum of Understanding (MOU) regarding retirement incentive for Wendy Boyer. (Enclosure #5)
  - D. Approve resolution for disposal of surplus items (Enclosure #6)
  - E. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Closed session.
  - F. Approve December Personnel Report.
    1. Hire and Resignations of Non-certified Staff
  - G. Adjourn