

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, December 21, 2021
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 16, 2021.
 - B. Revised November 2021 payables to \$562,027.55.
 - C. December 2021 payables in the amount of \$266,150.08 and any additional bills that come in after the Board meeting but prior to December 31, 2021.
 - D. November 2021 payroll deductible expenses, and ACH Wires in the amount of \$445,916.84.
 - E. November 2021 payrolls in the amount of \$711,431.27.
 - F. Treasurer's report for the month ending November 30, 2021.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
- V. Continuing Business
 - A. Approve bid from Larson & Larson for the Summer 2022 Stone Creek Window/Door project. (Enclosure #1)
 - B. Update and final approval of the Kinnikinnick land donation.
- VI. New Business
 - A. Approve resolution for the Teacher Retirement System Supplemental Savings Plan. (Enclosure #2)
 - B. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Collective Negotiations. 5 ILCS 120/2 (c) (2) Student Disciplinary cases 5ILCS 120/2 (c) (9) Closed session.
 - C. Review administrative procedure 5:270-AP Educational Support Personnel Incentive Awards. (Enclosure #3)
 - D. Approve December Personnel Report.
 - Hire and Resignations of Non-certified Staff
 - Approve the Independent Speech and Language Contract for Stefanie McWilliams
 - Approve SY 2021-22 pay rates for educational support staff
 - E. Good of the Order
 - F. Adjourn