

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

Tuesday, February 20, 2018  
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 January 23, 2018.
  - B. February 2018 bills payables in the amount of \$242,499.56.
  - C. January 2018 payroll deductible expenses and ACH wires in the amount of \$424,734.89.
  - D. January 2018 payroll in the amount of \$594,901.48.
  - E. Treasurer's report for the month ending January 31, 2018.
  - F. Approve corrected Agenda and Minutes for Consent agenda items September 2017-January 2018.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    - 1. Announcement of 1:1 Pilot program teachers
    - 2. Update on Strategic Plan- Technology strand
    - 3. Pension update
    - 4. IARSS Compliance visit
  - B. Building Reports
  - C. Correspondence
- V. Continuing Business
  - A. Mid-year report of School Improvement Goals by Building Principals.
  - B. Review and discuss bids for the Ledgewood window project. (Enclosure #1)
- VI. New Business
  - A. Review and approve the 2018-19 School Board and COW meeting dates. (Enclosure # 2)
  - B. Approve Board of Review tax appeal assessment settlement agreement with Farm and Fleet. (Enclosure # 3)
  - C. Conduct first reading to School Board Policies; 4:110 Transportation, 5:90 Abused and Neglected Child Reporting, 5:220 Substitute Teachers (Enclosure #4)
  - D. Adopt the resolution verifying number of students transported along hazardous routes. (Enclosure #5)
  - 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). Collective negotiating matters between the public body and it

employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c) (2) Closed Session.

F. Approve February Personnel Report.

1. Approve hire of non-certified staff.

VII. Adjourn