

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

Tuesday, February 26, 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 January 22, 2019.
 - B. February 2019 bills payables in the amount of \$456,186.58.
 - C. January 2019 payroll deductible expenses and ACH wires in the amount of \$429,004.52.
 - D. January 2019 payroll in the amount of \$627,730.55.
 - E. Treasurer's report for the month ending January 31, 2019.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Reports
 - C. Correspondence
 - FOIA
- V. Continuing Business
 - A. Presentation of mid-year progress of school improvement goals by Building Principals.
 - B. Conduct second reading to adopt/amend the following Board policies: (Enclosure #1)
 - 2:80 Board Member Oath and Conduct
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:55 Use of Credit and Procurement Cards
 - 4:55-AP- Controls for the Use of District Credit and Procurement Cards
 - 4:55-E Exhibit- Cardholder's Statement Affirming Familiarity with Requirements for Using District Credit and/or Procurement Cards
 - 4:170 Safety
 - 5:30 Hiring Process and Criteria
 - 5:220 Substitute Teachers
- VI. New Business
 - A. Review and approve the 2019-20 School Board and COW meeting dates. (Enclosure # 2)
 - B. Conduct a first reading to adopt/amend Policy 6:280 Grading and Promotion. (Enclosure # 3)
 - C. Adopt the resolution authorizing issuance of individual procurement cards. (Enclosure #4)
 - D. Adopt the resolution verifying the 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 its 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