

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

Tuesday, February 23, 2021  
7:00 P.M.  
Kinnikinnick School Library

AGENDA

[Join with Google Meet](#)

[meet.google.com/pdn-opbd-ebo](https://meet.google.com/pdn-opbd-ebo)

Phone Numbers

(US)+1 617-675-4444

PIN: 558 277 794 7486#

- 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 26, 2021.
  - B. Special school board meeting minutes of February 9, 2021.
  - C. February 2021 bills payables in the amount of \$407,930.25.
  - D. January 2021 payroll deductible expenses and ACH wires in the amount of \$426,275.99.
  - E. January 2021 payroll in the amount of \$669,495.43.
  - F. Treasurer's report for the month ending January 31, 2021.
- IV. Correspondence and Reports
  - A. Superintendent's Report
  - B. Building Reports
  - C. Correspondence
    1. FOIA's
    2. Letter to US Department of Education regarding Assessment Waiver
- V. Continuing Business
  - A. Approve Girl's/Boys' Basketball Extracurricular for Winter/Spring 2021 (Enclosure #1)
- VI. New Business
  - A. Discussion of Class Size Projections/Potential use of ESSER funds/Staffing (Enclosure #2)
  - B. Approval of Administrative Post-Retirement Procedure (Enclosure #3)
  - C. 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.
  - D. Approve February 23, 2021 Personnel Report.
    1. Approve hire of non-certified staff.
    2. Approve resignation of non-certified and certified staff.
    3. Approve Leave of Absence of certified staff
- VII. Adjourn