

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

Tuesday, February 22, 2022
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 25, 2022.
 - B. Special school board meeting minutes of February 14, 2021.
 - C. February 2022 bills payable in the amount of \$319,789.06.
 - D. January 2022 payroll deductible expenses and ACH wires in the amount of \$430,558.82.
 - E. January 2022 payroll in the amount of \$695,129.87.
 - F. Treasurer's report for the month ending January 31, 2022.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Administrative Reports
 - C. Correspondence
- V. Continuing Business
 - A. Approve Insurance Broker. (Enclosure #1)
 - B. Approve Temporary Custodial Contract with Bergman Cleaning Services, Inc. (Enclosure #2)
- VI. New Business
 - A. Discussion of Class Size Projections/Staffing (Enclosure #3)
 - 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) Closed Session.
 - C. Approve February 22, 2022 Personnel Report.
 1. Approve hire of non-certified staff.
 2. Approve resignation of non-certified and certified staff.
 3. Approve termination of non-certified staff
 4. Approve retirement of non-certified employee.
- VII. Adjourn