

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
Tuesday, January 26, 2021  
7:00 P.M.  
Kinnikinnick School Library

AGENDA

DUE TO COVID-19, THE MEETING CAN BE JOINED BY THE PUBLIC AT

[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 session school board meeting minutes of December 22, 2020.
  - B. Revised December 2020 payables in the amount of \$495,787.39.
  - C. January 2021 payables in the amount of \$283,708.55.
  - D. December 2020 payroll deductible expenses, and ACH wires in the amount of \$435,228.63.
  - E. December 2020 payrolls in the amount of \$694,580.10.
  - F. Treasurer's report for the month ending December 31, 2020.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    1. Mid- Year Budget Review
    2. BOR Hearing Update
    3. State Legislative Updates
  - B. Building Principal Reports
  - C. Correspondence
- V. Continuing Business
  - A. Review and approve the revision to the 2020-21 Reopening Plan (Enclosure #1)
  - B. Second Reading to Adopt/Amend Board Policies: (Enclosure #2)
    - 2:220 School Board Meeting Procedure
    - 4:180 Pandemic Preparedness
    - 7:40 Part-Time Attendance
    - 7:190 Student Behavior
    - 7:190-AP4 Administrative Procedure-Use of Isolated Time Out, Time Out, and Physical Restraint
    - 7:340 Student Record
    - 7:345 Use of Educational Technologies: Student Data Privacy and Security
    - 7:345-AP Administrative Procedure-Use of Educational Technologies; Student Data Privacy and Security
    - 7:345-AP, E1 Exhibit-Student Covered Information Reporting Form
    - 7:345-AP, E2 Exhibit-Student Data Privacy; Notice to Parents About Educational Technology Vendors
    - 7:345-AP, E3 Exhibit-Parent Notification Letter for Student Data Breach
- VI. New Business
  - A. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Board or legal counsel for the Board, including hearing testimony on a complaint lodged against an employee of the Board or against legal counsel for the Board to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act."5 ILCS 120/2(c) (1). Conduct the semi-annual review of closed session minutes. 105 ILCS 120/2(c)(21). Closed Session
  - B. Approve January Personnel Report.
    1. Hire/Resignation of non-certified staff
    2. Leave of absence request of certified staff
  - C. Approve semi-annual review of closed session minutes.
- VII. Adjourn