

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, January 24, 2023
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 November 29, 2022.
 - B. December 2022 payables in the amount of \$499,604.07
 - C. November 2022 payroll deductible expenses in the amount of \$459,550.61.
 - D. November 2022 payrolls in the amount of \$740,132.00.
 - E. Treasurer's report for the month ending November 30, 2022.
 - F. December 2022 payroll deductible expenses in the amount of \$461,108.94
 - G. December 2022 payrolls in the amount of \$740,092.85
 - H. Treasurer's report for the month ending December 31, 2022
 - I. January 2023 payables in the amount of \$
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. District Mid Year Review
 - B. Correspondence
 - C. Building Reports
- V. Continuing Business
 - A. Consideration and Action on a Resolution declaring the intention to issue \$3,400,000 Working Cash Fund Bonds of Kinnikinnick Community Consolidated School District Number 131, Winnebago and Boone Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District. (Enclosure #1)
 - B. Approve posting for an additional English Language Learner Teacher. (Enclosure #2)
- VI. New Business
 - A. First Reading to Adopt/Amend School Board Policies (Enclosure #3)
 - 2:20 Powers and Duties of the School Board; Indemnification
 - 2:100 Board Member Conflict of Interest
 - 2:210 Organizational School Board Meeting
 - 2:105 Ethics and Gift Ban
 - 2:210 Organizational School Board Meeting
 - 2:265 Title IX Sexual harassment Grievance Procedure
 - 3:10 Goals and Objectives
 - 3:50 Administrative Personnel Other Than the Superintendent
 - 3:60 Administrative Responsibility of the Building Principal
 - 4:10 Fiscal and Business Management
 - 4:140 Waiver of Student Fees
 - 4:120 Food Service
 - 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 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). The selection of a person to fill a public office 5 ILCS 120/2(c) (3). Conduct the semi-annual review of closed session minutes. 105 ILCS 120/2(c)(21). Closed Session
 - C. Approve Semi-annual review of closed session minutes.
 - D. Approve December/January Personnel Report.
 1. Hire and Resignations of Non-certified Staff
 2. Appointment of Joseph Tomilonus to fill a Board Vacancy for a 2 year term through 2025.
 3. Approve Superintendent contract extension.
- VII. Good of the Order
- VIII. Adjourn