

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

Tuesday, January 28, 2020
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
 - A. Stone Creek Leadership Team
- III. Read and Approve Consent Items
 - A. Regular session school board meeting minutes of December 17, 2019.
 - B. January 2020 Payables in the amount of \$435,820.17.
 - C. December 2019 payroll deductible expenses, and ACH wires in the amount of \$448,278.63.
 - D. December 2019 payrolls in the amount of \$678,631.89.
 - E. Treasurer's report for the month ending December 31, 2019.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. Mid-Year Budget/Strategic Planning Review (Enclosure #1)
 2. IASB Kishwaukee Spring Dinner Meeting
 - B. Building Principal Report
 - C. Correspondence
- V. Continuing Business
 - A. Approve School Maintenance Project Grant. (Enclosure #2)
 - B. Second Reading to Adopt/Amend Board Policies; 2-20, 2-70, 2-70-E, 2-100, 2-105, 2-110, 2-220, 2-220-E2, 2-220-E6, 2-26, 4-15, 4-30, 4-60, 4-60-AP1, 4-60-AP4, 4-80, 4-150, 5-10, 5-20, 5-30, 5-50, 5-90, 5-100, 5-120, 5-250, 5-290, 5-330, 6-60, 6-150, 6-170-AP2-E1, 7-20, 7-150, 7-180, 7-270, 7-270-AP2, 7-270-E1, 7-270-E2, 7-340-AP1, 7-340-AP2-E1, 8-30 (Enclosure #3)
 - C. Approve the ROE Trustee Selection Resolution for Annexation (Enclosure #4)
- 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. Potential Action on Uniform Grievance Procedure Complaint
 - C. Approve January Personnel Report.
 1. Hire of non-certified staff
 2. Retirement of non-certified staff.
 3. Leave of Absence of certified staff for SY 2020-2021
 - D. Approve Pilot Status of SC Tutoring extracurricular and advisor
 - E. Approve semi-annual review of closed session minutes.
- VII. Adjourn