

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, July 23, 2019
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 June 25, 2019.
 - B. July 2019 bills payable in the amount of \$434,186.23.
 - C. June 2019 payroll deductible expense and ACH wires in the amount of \$425,492.82.
 - D. June 2019 payrolls in the amount of \$672,507.56.
 - E. Treasurer's report for the month ending June 30, 2019.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - 1. Master Facility Planning (Enclosure #1)
 - 2. Enrollment
 - 3. Property tax revenue as assigned funds
 - 4. Induction Breakfast August 5th, 7:30 AM
 - 5. Strategic goals for 2019-2020 (Enclosure #2)
 - B. Correspondence
- V. Continuing Business
 - A. Approve 2019-20 Parent-Student Handbook. (Enclosure #3)
 - B. Approve Change Order KS Storefront Replacement Project - Add \$2,200 (Enclosure #4)
 - C. Discuss Property Tax Abatement request.
- VI. New Business
 - A. Adopt Tentative Budget for FY 2020 and set date for the budget hearing. (Enclosure #5)
 - B. Approve Meraki 5 yr. Renewal contract. (Enclosure #6)
 - C. Approve rollover agreements with Muller Pinehurst (milk) and Alpha Baking (bread) for 2019-2020. (Enclosure #7)
 - D. Approve the Property Tax Appeal Board intervention resolution (Enclosure #8)
 - E. 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 placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c) (10) Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21). Closed session
 - F. Approve July Personnel Report.
 - 1. Resignation, hire, transfer, retirement of certified and non-certified staff
 - G. Approve to keep the closed session minutes closed and destroy closed session tapes prior to December 1, 2018.
- VII. Adjourn