

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, July 28, 2020
7:00 P.M.
Roscoe Middle School Gym
AGENDA

DUE TO COVID-19, THE MEETING CAN BE JOINED BY THE PUBLIC BY REQUESTING THE LINK
AT KFREEDLUND@KINNSCHOOLS.ORG PRIOR TO THE MEETING.

- 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 23, 2020.
 - B. July 2020 bills payable in the amount of \$.
 - C. June 2020 payroll deductible expense and ACH wires in the amount of \$423,228.10.
 - D. June 2020 payrolls in the amount of \$659,799.01.
 - E. Treasurer's report for the month ending June 30, 2020.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. Kinnikinnick Maintenance update
 2. Back to School reopening plan (Enclosure #1)
 - B. Correspondence
- V. Continuing Business
 - A. Kinnikinnick Roofing Change Order #8-9. (Enclosure #2)
- VI. New Business
 - A. Approve the Back to School Reopening plan
 - B. Approve the Tentative School Calendar for SY 2020-2021 (Enclosure #3)
 - C. Adopt Tentative Budget for FY 2021 and set date for the budget hearing. (Enclosure #4)
 - D. Approve the ROE Trustee Selection Resolution for Annexation. (Enclosure #5)
 - E. Approve rollover agreements with Muller Pinehurst (milk) and Alpha Baking (bread) for 2020-2021. (Enclosure #6)
 - F. Approve the NIA Subregion Ballot. (Enclosure #7)
 - G. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)
Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21).
Closed session
 - H. Approve July Personnel Report.
 1. Resignation, hire, transfer, retirement of certified and non-certified staff
 - I. Approve to keep the closed session minutes closed and destroy closed session tapes prior to December 1, 2019.
- VII. Adjourn