

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
Thursday, July 29, 2021  
7:00 P.M.  
**Roscoe Middle Gym**  
AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
  - A. Recognition of Avani Joshi, 2021 National Spelling Bee Finalist
- III. Read and Approve Consent Items
  - A. Regular and closed session school board meeting minutes of June 22, 2021.
  - B. Amended June 2021 bills payable in the amount of \$1,200,814.24.
  - C. July 2021 bills payable in the amount of \$598,596.38.
  - D. June 2021 payroll deductible expense and ACH wires in the amount of \$477,962.62.
  - E. June 2021 payrolls in the amount of \$744,179.86.
  - F. Treasurer's report for the month ending June 30, 2021.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    - 1. Induction Welcome August 17, 2021 7:45 AM
  - B. Correspondence
- V. Continuing Business
  - A. Approve Kinnikinnick Change Orders #5 - Steel roof reinforcement for RTU-1; #6 - Front louver infill and storage room wall removal; # 7- Paint all existing gym piping and conduits; #11 - Band room reconfiguration over \$12,500 project allowance; #12- Credit for removal of dishwasher hood from project scope, #13- Prep and paint bleacher wall in gym, #14- Relocate existing exhaust fan to meet building code; #15- Furnish sidewall exhausting fan EF-6; #16- Re-hang pipe per code; #17- Kitchen hood ductwork and plumbing modifications; #18- Relocate thermostat from above printer/copier; #19- Fascia extension to cover wood blocking added due to insulation; and #20-Install fire barrier wall in corridor outside of room 1166. (Enclosure # 1)
  - B. Reject Kinnikinnick Change Order #8- Basement AHU demolition; #9- Installation of lobby bathroom heaters; and #10- Remove external outlets above new baseboard heaters. (Enclosure #2)
  - C. Update on potential 2021 Mitigation Strategies/Process for Fall Reopening. (Enclosure # 3)
  - D. Approve reinstatement of Facility Use Policy.
  - E. Approve Kinnikinnick Health Insurance Plans for FY22. (Blue Cross, Delta Dental, Dearborn)
- VI. New Business
  - A. Adopt Tentative Budget for FY 2022 and set date for the budget hearing. (Enclosure #4)
  - B. First Reading of Board Policies: (Enclosure #5)
    - 1:30 School District Philosophy
    - 2:10 School District Governance
    - 2:120- E2 Exhibit-Website Listing of Development and Training Completed by Board Members
    - 2:130 Board-Superintendent Relationship

- 2:220-E7-Exhibit Access to Closed Meeting Minutes and Verbatim Recordings
  - 2:240 Board Policy Development
  - 4:80 Accounting and Audits
  - 4:90 Student Activity and Fiduciary Funds
  - 5:10 Equal Employment Opportunity and Minority Recruitment
  - 5:20 Workplace Harassment Prohibited
  - 5:100 Staff Development Program
  - 5:220 Substitute Teachers
  - 6:100 Using Animals in the Educational Program
  - 6:145 Migrant Students
  - 6:170-AP1,E1 Exhibit-District-Level Parent and Family Engagement Compact
  - 6:170-AP1,E2 Exhibit-School-Level Parent and Family Engagement Compact
  - 6:235 Access to Electronic Networks
  - 6:235-AP1 Administrative Procedure-Acceptable Use of the District's Electronic Networks
  - 6:235-AP1,E2 Exhibit-Staff Authorization for Access to the District's Electronic Networks
  - 6:255 Assemblies and Ceremonies
  - 6:260 Complaints about Curriculum, Instructional Materials and Programs
  - 6:340 Student Testing and Assessment Program
  - 7:10 Equal Educational Opportunities
  - 7:20 Harassment of Students Prohibited
  - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
  - 7:185 Teen Dating Violence Prohibited
  - 7:220 Bus Conduct
  - 7:280 Communicable and Chronic Infectious Disease
  - 7:300 Extracurricular Athletics
  - 7:345-AP,E4 Exhibit-Notice of Parent Rights Regarding Student Covered Information
  - 8:90 Parent Organizations and Booster Clubs
  - Handbook- Dress Code
- C. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1) Collective negotiations 5 ILCS 120/ (c) Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21). Closed session
- D. Approve July Personnel Report.
1. Resignation, hire, transfer, retirement of certified and non-certified staff
- E. Approve to keep the closed session minutes closed and destroy closed session tapes prior to December 1, 2020.

VII. Adjourn