

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, June 25, 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 May 28, 2019.
 - B. June 2019 bills payable in the amount of \$886,290.01.
 - C. May 2019 payroll deductible expense and ACH wires in the amount of \$443,330.00.
 - D. May 2019 payrolls in the amount of \$670,962.75.
 - E. Treasurer's report for the month ending May 31, 2019.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - 1. Kinnikinnick University Participation
 - 2. Update on Facility Maintenance Planning
 - B. Correspondence
- V. New Business
 - A. Presentation by Mentoring Committee and approve the Kinnikinnick Mentoring Handbook. (Enclosure #1)
 - B. Approve the designation of Superintendent Freedlund to review, accept and sign financial statements (annual financial report, audit report and data collection form) for the Kinnikinnick CCSD #131.
 - C. Adopt resolutions approving: (Enclosure #2)
 - 1. Prevailing Wage Rates
 - 2. Depositories for School District Funds
 - 3. Appointment of School Board Treasurer and Bonds
 - D. Conduct first reading to 2019-20 Parent-Student Handbook. (Enclosure #3)
 - E. Approve the 2019-2020 School Calendar. (Enclosure #4)
 - F. Conduct second reading to adopt/amend Policy 4:60 Purchases and Contracts.(Enclosure #5)
 - G. Approve Independent Consulting Agreements with School Psychologist. (Enclosure #6)
 - H. Approve the Reduction in Force Resolution for Educational Support Staff RMS Assistant Cook Positions. (Enclosure #7)
 - I. Approve the Payroll Clerk and Bookkeeper Job Descriptions. (Enclosure #8)
 - J. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)
Approve June Personnel Report.
 - A. Hire of non-certified and certified staff
 - B. Resignations of non- certified staff.
- VI. Adjourn