

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, June 23, 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 May 26, 2020.
 - B. June 2020 bills payable in the amount of \$1,121,014.67.
 - C. May 2020 payroll deductible expense and ACH wires in the amount of \$437,696.10.
 - D. May 2020 payrolls in the amount of \$687,949.91.
 - E. Treasurer's report for the month ending May 31, 2020.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - 1. Updates from working committees
 - B. Correspondence
- V. Continuing Business
 - A. Adopt Resolution to Amend Tentative FY 20 Budget. (Enclosure #1)
 - B. Approve Larson and Larson Change Orders (Enclosure #2)
 - C. Discuss and recommend action on the BCBS renewal options. (Enclosure #3)
- VI. New Business
 - A. Approve RMS Math curriculum materials.
 - B. Approve FY21 Consolidated District Plan.
 - C. 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.
 - D. Adopt resolutions approving: (Enclosure #4)
 - 1. Depositories for School District Funds
 - 2. Appointment of School Board Treasurer and Bonds
 - 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)
 - F. Approve June Personnel Report.
 - 1. Hire of non-certified and certified staff
 - 2. Resignations of non-certified staff.
 - F. Approve summer emergency food service compensation.
 - G. Approve FY21 Administrator contracts

VI. Adjourn