

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
Roscoe Middle School Library

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- 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 25, 2021.
  - B. June 2021 bills payable in the amount of \$635,964.57.
  - C. May 2021 payroll deductible expense and ACH wires in the amount of \$427,938.05.
  - D. May 2021 payrolls in the amount of \$716,506.33.
  - E. Treasurer's report for the month ending May 31, 2021.
- IV. Correspondence and Reports
  - A. Superintendent's Report
  - B. Correspondence
- V. Continuing Business
  - A. Approve Duct work Change Order #4 for Kinnikinnick. (Enclosure #1)
  - B. Approve Social Studies Curriculum and resource adoption of Houghton Mifflin Harcourt: Into Social Studies. (Enclosure #2)
- VI. New Business
  - A. Approve Prairie Farm (Milk) and Alpha Baking (Bread) renewal. (Enclosure #3).
  - B. Approve FY21 Consolidated District Plan. (Enclosure #4)
  - 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 #5)
    1. Depositories for School District Funds
    2. Appointment of School Board Treasurer and Bonds
  - E. Approve NIA ballot electing Sarah Moore and Dennis Daly to the Northwestern Illinois Association Board (Enclosure #6)
  - F. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Collective Negotiations. 5 ILCS 120/2(c) (1)
  - G. Approve June Personnel Report.
    1. Hire of non-certified and certified staff
    2. Resignations of non- certified staff.
- VII. Good of the Order
- VIII. Adjourn