

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

Tuesday, March 20, 2018
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 February 20, 2018.
 - B. Special and closed session school board meeting minutes of March 6, 2018.
 - C. March 2018 bills payable in the amount of \$384,734.06.
 - D. February 2018 payroll deductible expense and ACH wires in the amount of \$445,063.42.
 - E. February 2018 payrolls in the amount of \$670,333.12.
 - F. Treasurer's report for the month ending February 28, 2018.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. Winnebago County Clerk Statement of Economic Interest.
 2. Technology Strand update and Strategic Plan annual meeting
 - B. Building Principal Reports
 - C. Correspondence
 1. FOIA's (Enclosure #1)
 2. Golden Apple Invitation
- V. Continuing Business
 - A. Conduct second reading to adopt/amend school board policies: 4:110 Transportation, 5:90 Abused and Neglected Child Reporting, and 5:220 Substitute Teachers (Enclosure #2)
 - B. Discuss and approve the letting of the Medical Insurance Broker's RFP (Enclosure #3)
- VI. New Business
 - A. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Closed Session.
 - B. Approve March Personnel Report.
 - C. Approve Resolution for the Honorable Dismissal of a First Year Teacher.
 - D. Approve Resolution for Dismissal of Probationary Teachers for Reasons Other than Reduction-in-Force.
 - E. Approve Contract Renewals of Non-tenured teachers.
 - F. Approve Resolution for Non- Reemployment of Educational Support Staff.
 - G. Approve Contracts for Summer School Teachers
- VII. Adjourn