

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

Tuesday, March 17, 2020  
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 25, 2020.
  - B. Special and closed session school board meeting minutes of March 10, 2020.
  - C. March 2020 bills payable in the amount of \$268,045.01.
  - D. February 2020 payroll deductible expense and ACH wires in the amount of \$440,694.77.
  - E. February 2020 payrolls in the amount of \$689,331.41.
  - F. Treasurer's report for the month ending February 29, 2020.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    1. Winnebago County Clerk Statement of Economic Interest
  - B. Building Principal Reports
  - C. Correspondence
- V. Continuing Business
  - A. Approve Transportation bid.
- VI. New Business
  - A. Approve e-learning plan. (Enclosure #1)
  - B. Approve the Kinnikinnick E-learning Memorandum of Understanding with the Kinnikinnick Education Association. (Enclosure #2)
  - C. Amend the SY 2019-2020 School calendar to reflect a rescheduled SIP day on March 16, 2020.
  - D. Approve resolution to dispose of surplus supplies. (Enclosure #3)
  - 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) Closed Session.
  - F. Approve March Personnel Report.
    1. Contracts for non-tenured certified staff
    2. New hire of certified staff.
  - G. Approve continued payroll of all staff during school closures and e-learning days to manage COVID-19 precautions during the remainder of the 2019-2020 school year when a) certified staff is following the e-Learning plan and expectations b) non-certified staff is following the directives of the Superintendent.
- VII. Adjourn

**Board meeting being conducted via video-conferencing and taped. A tape of the Board meeting will be available upon request.**