

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

Tuesday, March 15, 2022
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
 - A. RMS vs. BOE Quiz Bowl match
- III. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of February 22, 2022.
 - B. March 2022 bills payable in the amount of \$243,723.47.
 - C. February 2022 payroll deductible expense and ACH wires in the amount of \$448,568.82.
 - D. February 2022 payrolls in the amount of \$724,171.85.
 - E. Treasurer's report for the month ending February 28, 2022.
- 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
- VI. New Business
 - A. Conduct a public hearing on the proposed calendar waiver. (Enclosure #1)
 - B. Approve the 2022-23 School Board and COW meeting dates. (Enclosure #1)
 - C. ?Approve the 2022-23 School Calendar. (Enclosure #2)
 - D. ?Approve resolution to dispose of surplus supplies. (Enclosure #3)
 - E. Approval of WOLD change orders for SC window and door project (Enclosure #4)
 - F. First Read and discussion of policies (Enclosure #5)
 - G. 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.
 - H. Approve March Personnel Report.
 1. Contracts for non-tenured certified staff
 2. Hire/Resignation of non-certified staff.
 - I. Approve additional stipends for music positions at Kinnikinnick School
- VII. Adjourn