

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

Tuesday, May 28, 2019  
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 April 23, 2019.
  - B. May 2019 bills payable in the amount of \$530,994.02.
  - C. April 2019 payroll deductible expense and ACH wires in the amount of \$432,981.36.
  - D. April 2019 payrolls in the amount of \$636,553.47.
  - E. Treasurer's report for the month ending April 30, 2019.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    1. Strategic plan update- Wellness
    2. BCBS Health Insurance Renewal Update
  - B. Building Principal Reports
  - C. Correspondence
    1. Annual LEA Compliance (Enclosure # 1)
- V. Continuing Business
  - A. Adoption/Purchase of Science curriculum materials/resources (Enclosure # 2)
  - B. Approval of revised Board of Education agreements (Enclosure # 3)
  - C. Approval of the Consolidated District Plan (Enclosure # 4)
  - D. Approve Independent Consulting Agreements with School Psychologist and Stars of Tomorrow (Enclosure # 5)
- VI. New Business
  - A. Approve Every Student Succeeds Act- Title I RMS Schoolwide waiver (Enclosure #6)
  - B. Approve Food Service Director job description (Enclosure # 7)
  - C. Approve NIA Executive Board ballot (Enclosure # 8)
  - D. 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.
  - E. Approve May Personnel Report.
    1. Hire of certified and non- certified staff.
    2. Resignations of certified and non- certified staff.
  - F. Approve Administrative Contracts.
- VII. Adjourn