

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

Tuesday, May 24, 2022
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 26, 2022.
 - B. May 2022 bills payable in the amount of \$869,891.74
 - C. April 2022 payroll deductible expense and ACH wires in the amount of \$432,797.85.
 - D. April 2022 payrolls in the amount of \$705,517.37
 - E. Treasurer's report for the month ending April 30, 2022.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Principal Reports
 - C. Correspondence- HHS Nations Joint Board Meeting June 15th 6PM
- V. Continuing Business
 - A. Approve RMS start time to 9:00 AM SY 2022-2023
 - B. Second Reading and Approval of District Policies: (Enclosure #1)
 - 5:30 Hiring Process and Criteria
 - 5:270 Employment At-Will, Compensation, and Assignment
 - 5:330 Sick Days, Vacation, Holidays and Leaves
 - 5:185 Family Medical Leave
- VI. New Business
 - A. Presentation of District Wellness Policy Implementation. (Enclosure #2)
 - B. Presentation and Approval of K-5 Math curriculum and resource adoption. (Enclosure #3)
 - C. Approve Waste Management for trash/recycling contract. (Enclosure #4)
 - D. Approve Prairie State Insurance Cooperative renewal for the 2022-23 school year. (Enclosure #5)
 - E. Approve non-certified pay rates for the 2022-2023 school year. (Enclosure #6)
 - F. Approve Technology requests: (Enclosure #7)
 1. CDW-G Chromebook replacement (225) purchase
 2. TRA Chromebook Warranty agreement (225)
 3. Apple MacBook Laptop replacement (155) purchase
 - G. Resolution for Signatory Permission of Activity Account for J. Heimer.
 - H. Resolution for Disposal of Surplus Technology Items. (Enclosure #8)
 - I. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1) Student disciplinary cases 5 ILCS 120/2 (c) (9) Closed Session.
 - J. Closed Session.
 - K. Approve May Personnel Report.
 1. Hire/Transfer of certified staff.
 2. Resignation/Leave/Retirement of non-certified staff
 3. Administrative contracts
 - L. Good of the Order
- VII. Adjourn