

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, November 26, 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 October 22, 2019.
 - B. Revised October 2019 payables to \$274,424.07.
 - C. November 2019 bills payable in the amount of \$549,507.96.
 - D. October 2019 payroll deductible expense and ACH wires in the amount of \$433,656.98.
 - E. October 2019 payrolls in the amount of \$690,004.96.
 - F. Treasurer's report for the month ending October 31, 2019.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - 1. IASB Conference takeaways
 - B. Correspondence
 - 1. Petition for Detachment (Enclosure #1)
 - C. Building reports
 - D. Continuing Business
 - 1. Public hearing concerning the intent of the District to issue \$2,100,000 working cash fund bonds to increase the District's working cash fund. (Enclosure #2)
 - 2. Conduct a public hearing and adopt the 2019 Property Tax Levy. (Enclosure #3)
- V. New Business
 - A. Approve the letting of a student transportation bid for SY 2020-2023.
 - B. Approve Britton Farm lease. (Enclosure #4)
 - C. Approve the Kinnikinnick School Asbestos Abatement Project by HEPA Remediation in the amount of \$24,750.00 . (Enclosure #5)
 - 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 November Personnel Report.
 - 1. Hire and resignation of non-certified staff.
 - 2. Independent contract for speech and language pathologist.
- VI. Adjourn