

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, November 17, 2020
7:00 P.M.
Kinnikinnick School Library
AGENDA

DUE TO COVID-19, THE MEETING CAN BE JOINED BY THE PUBLIC AT

[Join with Google Meet](#)

meet.google.com/pdn-opbd-ebo

Phone Numbers

[\(US\)+1 617-675-4444](tel:+16176754444)

PIN: 558 277 794 7486#

- 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 27, 2020.
 - B. November 2020 bills payable in the amount of \$129,213.59 and any additional bills that come in after the Board meeting but prior to November 30, 2020.
 - C. October 2020 payroll deductible expense and ACH wires in the amount of \$446,699.82.
 - D. October 2020 payrolls in the amount of \$701,193.44.
 - E. Treasurer's report for the month ending October 31, 2020.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
 - C. Building reports
 - D. Continuing Business
 1. Conduct a public hearing and adopt the 2020 Property Tax Levy. (Enclosure #1)
 2. Approve the letting of the bid for the Kinnikinnick Phase II HVAC and roof replacement. (Enclosure #2)
 3. Approve the letting of the bid for the Kinnikinnick School 2020-21 Asbestos Abatement Projects with Hygieneering. (Enclosure #3)
 4. Approve the Kinnikinnick School Spring/Summer 2021 Asbestos Abatement Project by Hygieneering, Inc. (Enclosure #4)
- V. New Business
 - A. Approve Britton Farm lease. (Enclosure #5)
 - B. Conduct first reading to amend/adopt Board policies. (Enclosure #4)
 - C. Discuss PTAB process and approve resolution to intervene property tax appeals above \$100,000 at the Board of Review (Enclosure #6)
 - 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, transfer and resignation of non-certified staff

E. Approve increase of long term (after consecutive 10 days in same classroom) sub rate to \$200.00/day for the remainder of the 2020-21 school year.

VI. Adjourn