

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, November 16, 2021
7:00 P.M.
Kinnikinnick School Gym
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 26, 2021.
 - B. November 2021 bills payable in the amount of \$510,498.08 and any additional bills that come in after the Board meeting but prior to November 30, 2020.
 - C. October 2021 payroll deductible expense and ACH wires in the amount of \$446,481.73.
 - D. October 2021 payrolls in the amount of \$720,440.65.
 - E. Treasurer's report for the month ending October 31, 2021.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
 - C. Building reports
 - D. Continuing Business
 1. Conduct a public hearing and adopt the 2021 Property Tax Levy. (Enclosure #1)
 2. Approve donation of land pin # 04-33-327-001 contingent on a free, clear, and legal title commitment provided to the District. (Enclosure #2)
 3. Conduct final reading to amend School Board policy 5:180 Temporary Incapacity. (Enclosure #3)
 4. Approve Britton Farm lease. (Enclosure #4)
 5. Discuss Summer 2022 RMS roofing project.
- V. New Business
 - A. Presentation and adoption of School Improvement Plans. (Enclosure #5)
 - B. Approve resolution to intervene property tax appeals above \$100,000 at the Board of Review. (Enclosure #6)
 - C. Approve K-5 Elementary School Secretary Job Description. (Enclosure #7)
 - 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
- VI. Good of the Order
- VII. Adjourn