

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

Tuesday, November 27, 2018  
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 23, 2018.
  - B. November 2018 bills payable in the amount of \$246,740.93.
  - C. October 2018 payroll deductible expense and ACH wires in the amount of \$497,366.92.
  - D. October 2018 payrolls in the amount of \$652,618.16.
  - E. Treasurer's report for the month ending October 31, 2018.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    1. School Report Cards
    2. IASB Conference takeaways
  - B. Correspondence
  - C. Building Reports
- V. New Business
  - A. Conduct a public hearing and adopt the 2018 Property Tax Levy. (Enclosure #1)
  - B. Approve Britton Farm lease. (Enclosure #2)
  - C. Approve addendum to First Student one year contract extension from Jan. 16, 2018 to June 30, 2019. (Enclosure #3 )
  - D. Approve the Ledgewood, Stone Creek and Kinnikinnick A/C cooling project study. (Enclosure #4 )
  - E. Approve the Kinnikinnick School Asbestos Abatement project by Hygieneering, Inc. (Enclosure #5)
  - F. Approve the Property Tax Relief Grant Application FY 2019. (Enclosure #6)
  - G. Consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1) Collective Negotiations. 5 ILCS 120/2(c)(2) Closed Session.
  - H. Approve the personnel report for November 2018.
    1. Resignations of non-certified staff
    2. Retirement of certified staff
- VII. Adjourn