

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, October 22, 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 September 24, 2019.
 - B. October 2019 bills payable in the amount of \$281,449.61.
 - C. September 2019 payroll deductible expense and ACH wires in the amount of \$211,848.06.
 - D. September 2019 payrolls in the amount of \$709,153.90.
 - E. Treasurer's report for the month ending September 30, 2019.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
 - C. Building reports (Enclosure #1)
- V. Continuing Business
 - A. Conduct second reading to Adopt/Amend School Board Policies (Enclosure #2):
 - 2:20 School Board- Powers and Duties of the School Board; Indemnification
 - 2:250 School Board-Access to District Public Records
 - Section 4 Operational Services
 - 4:30 Operational Services- Revenue and Investments
 - 4:110 Operational Services-Transportation
 - 4:110- E Emergency Medical Information for Students
 - 4:150 Operational Services- Facility Management and Building Programs
 - 4:160 Operational Services-Environmental Quality of Buildings and Grounds
 - 5:10 General Personnel-Equal Employment Opportunity and Minority Recruitment
 - 5:250 Professional Personnel- Leaves of Absence
 - 5:330 Educational Support Personnel- Sick Days, Vacation, Holidays, and Leaves
 - 6:15 Instruction-School Accountability
 - 6:65 Instruction- Student Social and Emotional Development
- VI. New Business
 - A. Consideration and action on a resolution of intent to issue not to exceed \$2,100,000.00 Working Cash Fund Bonds to increase the District's working cash fund. (Enclosure #3)
 - B. Review and adopt the 2019-20 School Improvement Plans. (Enclosure #4)
 - C. Estimate dollar amount of the 2019 Aggregate Tax Levy and set date for levy hearing. (Enclosure #5)
 - D. Approve the resolution to appoint Shelly Volden as IMRF Authorized Agent. (Enclosure #6)
 - E. 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. (Enclosure #7)
 - F. Approve October Personnel Report.
 1. Hire and resignation of non-certified staff.
- VII. Adjourn

