

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, October 26, 2021
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 28, 2021.
 - B. September 2021 payroll deductible expense and ACH wires in the amount of \$486,260.12.
 - C. September 2021 payrolls in the amount of \$697,491.27.
 - D. October 2021 payables in the amount of \$308,989.98.
 - E. Treasurer's report for the month ending September 30, 2021.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
 - C. Director of Curriculum and Instruction Report
 - D. Building reports
- V. New Business
 - A. Estimate dollar amount of the 2021 Aggregate Tax Levy and set date for levy hearing. (Enclosure #1)
 - B. Approve contract for KP Counseling Student Assistance Program (Enclosure #2)
 - C. Conduct first reading to adopt/amend School Board Policy (Enclosure #3)
 1. 5:180 Temporary Incapacity and Illness
 - D. Approve Insurance Broker Request for Proposal and let the bid. (Enclosure #4)
 - E. Approve acceptance of land donation from Mr. D. Haynes of parcel 04-33-327-001. (Enclosure #5)
 - F. Approve the letting of the bid for the FY 2022 Summer Maintenance Projects (RMS roof and SC Doors and Windows Projects) .(Enclosure #6)
 - G. 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.
 - H. Approve October Personnel Report.
 1. Hire and resignations of non-certified staff.
 - I. Good of the Order
- VI. Adjourn