

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, October 25, 2022
7:00 P.M.
Kinnikinnick School
AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance/Recognition of Guests/Public Comment
- IV. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of September 27, 2022.
 - B. October 2022 bills payable in the amount of \$.
 - C. September 2022 payroll deductible expense in the amount of \$506,823.61
 - D. September 2022 payrolls in the amount of \$758,796.66.
 - E. Treasurer's report for the month ending September 30, 2022.
- V. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
 - C. Building Reports
- VI. Continuing Business
 - A. Conduct a public hearing to adopt the E-Learning program verification in lieu of emergency days. (Enclosure #1)
 - B. Adopt Board policies: (Enclosure #2)
 - i. 4:10 Fiscal and Business Management
 - ii. 5:80 Court Duty
 - iii. 6:140 Education of Homeless Children
 - iv. 6:290 Homework
 - v. 6:190-AP Creating a Board Approved Stipend Level Club
 - vi. 7:15 Student and Family Privacy Rights
 - C. Adopt Job Description of District Bookkeeper (Enclosure #3)
 - D. Approve School Maintenance Grant (Enclosure #4)
- VII. New Business
 - A. Estimate dollar amount of the 2022 Aggregate Tax Levy and set date for the levy hearing. (Enclosure #5)
 - B. Approve the resolution to intervene authorizes Hodges, Loizzi, Eisenhammer, Rodick & Kohn, LLP as its legal representative to file a Request to Intervene in the PTAB proceeding with respect to the appeal filed by Hilander Village Station (2nd parcel) for the 2021 tax year. (Enclosure #6)
 - C. Presentation and adoption of School Improvement Plans (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) Closed Session.
 - E. Approve October Personnel Report.
 - i. Hire/Termination of non-certified staff
 - ii. Resignations of non-certified staff
- VIII. Good of the Order
- IX. Adjourn