

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, September 24, 2019
7:00 P.M.
Kinnikinnick School Library
AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
 - A. Introduction of New Certified Staff
- III. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of August 27, 2019.
 - B. Revised August 2019 bills payable in the amount of \$606,610.20.
 - C. September 2019 bills payable in the amount of \$211,848.06.
 - D. August 2019 payroll deductible expense and ACH wires in the amount of \$310,385.69.
 - E. August 2019 payrolls in the amount of \$610,483.71.
 - F. Treasurer's report for the month ending August 31, 2019.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
 - C. Building Report- Review the 2019-20 School Improvement Plan Results
- V. Continuing Business
 - A. Conduct a public hearing to adopt the resolution approving the FY20 District Budget.
(Enclosure #1)
- VI. New Business
 - A. Presentation and approval of the FY19 Annual Financial Report by Benning & Group Inc.
(Enclosure #2)
 - B. Conduct first reading to Adopt/Amend School Board Policies (Enclosure #3):
 - 2:20 School Board- Powers and Duties of the School Board; Indemnification
 - 2:25 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
 - C. 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.
 - D. Approve September Personnel Report.
 - Hire of non-certified staff
 - Resignations of non-certified staff
- VII. Adjourn

