

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, September 25, 2018
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, Special and closed session school board meeting minutes of August 28, 2018 and September 18, 2018.
 - B. September 2018 bills payable in the amount of \$400,789.57.
 - C. August 2018 payroll deductible expense and ACH wires in the amount of \$327,794.11.
 - D. August 2018 payrolls in the amount of \$637,640.56.
 - E. Treasurer's report for the month ending August 31, 2018.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
 - C. Building Reports
- V. Continuing Business
- VI. New Business
 - A. Presentation and approval of the FY18 Annual Financial Report by Benning & Group Inc. (Enclosure #1)
 - B. Conduct a public hearing to adopt the resolution approving the FY19 District Budget. (Enclosure #2)
 - C. Review the 2017-18 School Improvement Plan Results. (Enclosure #3)
 - D. Approve Independent Contractor Agreement for Psychological Services. (Enclosure #4)
 - E. Discuss the resignation of a board member and appointment of a successor. 5 ILCS 120/2(c)(3) Consider information regarding the 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.
 - F. Approve September Personnel Report.
 1. Hire of non-certified staff
- VII. Adjourn