

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, September 25 2020
7:00 P.M.
Roscoe Middle School
AGENDA

DUE TO COVID-19, THE MEETING CAN BE JOINED BY THE PUBLIC AT Meeting ID
meet.google.com/rec-cxwa-gna

Phone Numbers
[\(US\)+1 505-663-6522](tel:+15056636522)
PIN: 589 892 115#

- 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 August 25, 2020.
 - B. Revised August 2020 bills payable in the amount of \$1,234,445.01.
 - C. September 2020 bills payable in the amount of \$325,997.31.
 - D. August 2020 payroll deductible expense and ACH wires in the amount of \$299,885.70.
 - E. August 2020 payrolls in the amount of \$600,753.21.
 - F. Treasurer's report for the month ending August 31, 2020.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
 - C. Building Report
- V. Continuing Business
 - A. Conduct a public hearing to adopt the resolution approving the FY21 District Budget. (Enclosure #1)
- VI. New Business
 - A. Approve Change Order #11 Kinnikinnick HVAC deck repair. (Enclosure #2)
 - B. Review Fee Refund procedure as outlined in Parent/Student Handbook. (Enclosure #3)
 - C. Approve School Calendar Revision. (Enclosure #4)
 - D. Approve a Resolution Authorizing Request to Intervene on a 2019 PTAB- Walgreens (Enclosure #5)
 - E. 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.
 - F. Approve September Personnel Report.
 - Hire of non-certified staff
 - Resignations of non-certified staff
- VII. Adjourn