

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, September 28, 2021
7:00 P.M.
Kinnikinnick School
AGENDA

- I. Call to Order at 7:00 PM Closed Session
- II. Roll Call
- III. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) Student Discipline 5 ILCS 120/ 2 Closed Session.
- IV. 7:30 PM Return to Open Session
- V. Pledge of Allegiance/Recognition of Guests/Public Comment
- VI. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of August 24, 2021 and special and closed school board meeting minutes of September 20, 2021.
 - B. September 2021 bills payable in the amount of \$.
 - C. August 2021 payroll deductible expense and ACH wires in the amount of \$302,154.30.
 - D. August 2021 payrolls in the amount of \$607,668.93.
 - E. Treasurer's report for the month ending August 31, 2021.
- VII. Correspondence and Reports
 - A. Superintendent's Report
 - FOIA (Enclosure #1)
 - Update on partnership with Global Recruiters Stateline
 - NIU ProPel program
 - B. Correspondence
 - Master Board Member
 - C. Building Reports
- VIII. Continuing Business
 - A. Approve Change Request #22 to remove and replace 150' of metal fascia, Change Order #1, and Change Order #2. (Enclosure #2)
 - B. Conduct a public hearing to adopt the resolution approving the FY22 District Budget. (Enclosure #3)
- IX. New Business
 - A. Approve the FY21 Annual Financial Audit performed by Benning Group LLC. (Enclosure #4)
 - B. Approve resolution for disposal of surplus property. (Enclosure #5)
 - 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 certified and non-certified staff
 - Resignations of non-certified staff
- X. Good of the Order
- XI. Adjourn