

Special Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL

Tuesday, February 11, 2020
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. Superintendent Report
 - A. Fraud Risk assessment project
 - B. Transportation Bid Opening update
- IV. Continuing Business
 - A. Review and discuss the results of the Kinnikinnick HVAC project bid tabulations and engagement letter. (Enclosure #1)
- V. New Business
 - A. Review the 2020-21 School Board and Committee Meeting dates.
 - B. Review the 2020-21 and 2021-2022 School Calendars. (Enclosure #2)
 - C. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Board or legal counsel for the Board, including hearing testimony on a complaint lodged against an employee of the Board or against legal counsel for the Board to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.”5 ILCS 120/2(c) (1) Closed Session.
 - D. Potential Action on Uniform Grievance Procedure Complaint
 - E. Approve February 11, 2020 Personnel Report
 - F. Other Items for Discussion.
 - G. Adjourn