

Special Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, October 13, 2020
7:00 P.M.
Kinnikinnick School Library
AGENDA

DUE TO COVID-19, THE MEETING CAN BE JOINED BY THE PUBLIC AT

meet.google.com/cdm-rjid-jsg

[Join by phone](#)

(US) +1 617-675-4444 PIN: 443 158 167 2155#

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. Correspondence and Reports
 - A. Superintendent's Report
 - Annual Financial Report Preview
 - Update on Winter Sports recommendation
 - B. Correspondence (Enclosure #1)
 - IL Report Card School designations
 - FOIA
- IV. Continuing Business
 - A. Discuss timeline/procedures for individuals requesting return to in-person learning.
- V. New Business
 - A. Approve submitted safety plans for Student Council and Science Olympiad (Enclosure #2)
 - B. First Read of Board Policies (Enclosure #3)
 - 2:125 Board Member Compensation;Expenses
 - 2:160 Board Attorney
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:60 Expenses
 - 5:150 Personnel Records
 - 5:280 Duties and Qualifications
 - 6:135 Accelerated Placement Programs
 - 7:70 Attendance and Truancy
 - 7:130 Student Rights and Responsibilities
 - 7:325 Student Fundraising Activities
 - 8:10 Connection with the Community
 - 8:30 Visitors to and Conduct on School Property
 - 8:80 Gifts to the District
 - 8:110 Public Suggestions and Concerns
 - C. Consider Nurse sub rate to increase to \$25.00
 - D. 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 5ILCS 120/2(c) (2) Closed Session. (Enclosure #4)

- E. Approve October 13th Personnel Report.
 - Termination of non-certified staff
 - Hire of non-certified staff and Yearbook Advisor

VI. Adjourn