

Special Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, August 11, 2020
7:00 P.M.
Kinnikinnick School Library
AGENDA

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

Meeting ID
meet.google.com/rdf-cxcj-xxr or
(US)+1 405-489-2103
PIN: 401 467 303#

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. Correspondence and Reports
 - A. Superintendent's Report
 1. Re- Opening update
- IV. Continuing Business
 - A. Approve Memorandum of Understanding between the Board of Education and the Kinnikinnick Education Association to contribute \$588.48 to employee's HDHP/HSA Account Sept. 1, 2020 (Enclosure #1)
- V. New Business
 - A. Approve Wold's Preliminary Architectural and Engineering fee for HVAC & roof replacement project at KS (Enclosure #2)
 - B. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)
 - C. Approve August 11, 2020 Personnel Report.
 1. Hire of certified and non-certified staff
 2. Retirement of certified staff
- VI. Adjourn