

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, October 24, 2023
7:00 P.M.
Kinnikinnick School
AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance/Recognition of Guests/Public Comment
- IV. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of September 26, 2023.
 - B. Special and closed session school board meeting minutes of October 10, 2023.
 - C. October 2023 bills payable in the amount of \$.
 - D. September 2023 payroll deductible expense in the amount of \$533,391.25
 - E. September 2023 payrolls in the amount of \$795,747.95
 - F. Treasurer's report for the month ending September 30, 2023.
- V. Correspondence and Reports (Enclosure #1)
 - A. Superintendent's Report
 - B. Correspondence
 - i. FOIA
 - C. Building Reports
- VI. Continuing Business
 - A. Approve change order for the Summer 2023 Roscoe Middle School Roof Replacement Project. (Enclosure # 2)
- VII. New Business
 - A. Presentation and adoption of School Improvement Plans. (Enclosure #3)
 - B. Estimate the dollar amount of the 2023 Aggregate Tax Levy and set the date for the levy hearing. (Enclosure #4)
 - C. Approve 2024 School Maintenance Project Grant Application. (Enclosure #5)
 - D. Approve the resolution to dispose of surplus goods. (Enclosure #6)
 - E. Approve the reduction in force honorable dismissal of employees due to the dissolution of Kids Care. (Enclosure #7)
 - F. 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.
- VIII. Good of the Order
- IX. Adjourn