

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, December 19, 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 November 28, 2023.
 - B. December 2023 bills payable in the amount of \$346,998.60.
 - C. November 2023 payroll deductible expense in the amount of \$491,536.58.
 - D. November 2023 payrolls in the amount of \$775,487.69.
 - E. Treasurer's report for the month ending November 30, 2023.
- V. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence (Enclosure #1)
 - C. Building Reports
- VI. New Business
 - A. First read of Board policies to be adopted/amended: 2:20, 2:120, 2:200, 2:220, 4:10, 4:30, 4:60, 4:160, 5:50, 5:150, 5:200, 5:220, 5:250, 5:330. (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) Collective Negotiations. 5 ILCS 120/2(c)(2). Closed Session.
 - C. Approve December Personnel Report.
 - i. Hire/Rehire/Resignation of certified and non-certified staff
- VII. Good of the Order
- VIII. Adjourn