

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

Tuesday, April 23, 2023
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
 - A. Read and Approve Consent Items
 1. Regular and closed session school board meeting minutes of March 19, 2024
 2. COW regular and closed school board meeting minutes of April 9, 2024.
 3. March 2024 bills payable in the amount of \$557,751.34.
 4. April 2024 bills payable in the amount of \$372,635.55.
 5. March 2024 payroll deductible expense and ACH wires in the amount of \$476,963.22.
 6. March 2024 payrolls in the amount of \$763,838.33.
 7. Treasurer's report for the month ending March 31, 2024.
- III. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Principal Reports
 - C. Correspondence
- IV. Continuing Business
 - A. Approve Schoolwide Title designation (SC, KS, RMS) (Enclosure#1)
 - B. Approve Technology Long Term Replacement Update
 1. Viewsonic Interactive Panels (Enclosure #2)
 2. Student Chromebooks (Enclosure #3)
 3. Cisco Phone Systems (Enclosure #4)
 - C. Approve Kinnikinnick CCSD #131 School Board Policies (Enclosure #5)
 1. 6:135 AP Accelerated Placement
 2. 7:60 Residence
 3. 5:210 Resignations
 - D. Approve Stipend Positions (Enclosure #6)
 1. Assistant Science Olympiad Coach
 2. Dumbledore's Army
 3. Assistant Director of School Play
 - E. Approve the Ratification of Collective Bargaining Agreement between the Kinnikinnick Board of Education and the Kinnikinnick Education Association 2024-2027. (Enclosure #7)
- V. New Business

- A. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1) Closed Session.
 - B. Approve April Personnel Report.
 - 1. Hire of non-certified & certified staff.
 - 2. Contracts for non-tenured certified staff for 2024-2025 school year
 - 3. Administrator contracts for 2024-2025 school year
 - 4. Hourly pay rates for the 2024-2025 school year
- IV. Adjourn