

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

Tuesday, April 23, 2019
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
 - A. Snap and Read, Write Presentation- Codey Dunbar, Michelle Carrillo, Sara Horita, and Citlaly Hernandez
 - B. Special Education Self Contained Programs - Kayla Hartley, Betsy Dhom & Isaiah Kringel
- III. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of March 19, 2019.
 - B. April 2019 bills payable in the amount of \$ 268,596.61.
 - C. March 2019 payroll deductible expense and ACH wires in the amount of \$285,544.69.
 - D. March 2019 payrolls in the amount of \$659,290.83.
 - E. Treasurer's report for the month ending March 31, 2019.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Principal Reports
 - C. Correspondence
- V. Continuing Business
 - A. Approval of Technology Resources
 - 1. Chromebook Carts- COTG \$19,920.00
 - 2. SMARTBoards with Epson Projectors- COTG \$48,725.00
 - 3. SmartBoard Installation- Top Shelf Technology \$13,875.00
 - 4. Chromebooks 370- CDW-G \$94,720.00
 - 5. Chromebook Support- TRA \$19,980.00
 - B. Recognition of Retiring Board of Education Members
 - C. Adjourn sine die

REORGANIZATIONAL AGENDA

The Superintendent shall present Certificates of Election.

The Board President shall administer the oath of office. (Enclosure #1)

The retiring President, Vice-President, or Secretary may serve as president pro tempore and appoint a secretary pro tempore until their respective successors are elected.

- I. Call to Order

II. Roll Call

III. New Business

A. Elect officers

President _____

Vice-President _____

Secretary _____

B. Discuss committee structure and appoint committee chair

1. Education _____

4. Building & Grounds _____

2. Finance _____

5. Policy _____

3. Technology _____

6. Parent-Teacher Advisory _____

C. The President shall appoint a board representative to the IASB Governing Board

_____.

VI. New Business

A. Considerations of economic expansions in the Village of Roscoe.

B. Approve Resolution for Disposal of Surplus Property. (Enclosure #2)

C. 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.

D. Approve April Personnel Report.

1. Hire of certified and non- certified staff.

2. Leave of Absence of non- certified staff.

3. Summer School Contracts

4. Retirement of certified and non- certified staff.

5. Resignation of stipend and non- certified staff.

E. Approve the 2019-2020 non- certified pay rates.

VII. Adjourn