

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, July 24, 2018
7:00 P.M.
Kinnikinnick School Library
AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of June 26, 2018.
 - B. July 2018 bills payable in the amount of \$101,758.59.
 - C. June 2018 payroll deductible expense and ACH wires in the amount of \$407,868.96.
 - D. June 2018 payrolls in the amount of \$615,280.93.
 - E. Treasurer's report for the month ending June 30, 2018.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - 1. Strategic goals for 2018-2019 (Enclosure #1)
 - B. Correspondence
- V. Continuing Business
 - A. Approve 2018-19 Parent-Student Handbook. (Enclosure #2)
 - B. Discuss clarification on Administrative Procedures for Non-Certified Incentives
 - C. Amend the approved 2018 Treasurer's Bond Resolution (Enclosure #3)
- VI. New Business
 - A. Discuss recommendation for Board contribution to the High Deductible Health Plan (HDHP) with a Health Savings Option for eligible staff. (Enclosure #4)
 - B. Adopt Tentative Budget for FY 2019 and set date for the budget hearing. (Enclosure #5)
 - C. Approve Independent Contractor Agreement for Psychological Services (Enclosure #6)
 - D. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1) The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c) (10) Collective Negotiations. 5 ILCS 120/2(c)(2) Closed Session. Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21). Closed session
 - E. Approve July Personnel Report.
 - A. Hire of non-certified staff
 - B. Transfer of staff to faculty
 - E. Approve to keep the closed session minutes closed and destroy closed session tapes prior to June 1, 2017.
- VII. Adjourn

