

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
Tuesday, June 26, 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 May 24, 2018.
  - B. June 2018 bills payable in the amount of \$851,222.28.
  - C. May 2018 payroll deductible expense and ACH wires in the amount of \$441,902.77.
  - D. May 2018 payrolls in the amount of \$670,261.80.
  - E. Treasurer's report for the month ending May 31, 2018.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    - 1. Rockford Register Star article
    - 2. ERATE grant awarded
    - 3. PFA grant awarded
    - 4. Kinnikinnick University Participation
  - B. Correspondence
    - 1. IASB Joint Conference Nov. 16-18, 2018
    - 2. Alpine Bank/Midland States bank merger
- V. Continuing Business
  - A. Approval of Real Estate Assessment Settlement Agreement for 2015-2018 tax years, including approval of settlement of 2015 and 2016 tax years Illinois Property Tax Appeal Board appeals. (Enclosure #1)
- VI. New Business
  - A. Adopt resolutions approving:
    - 1. Prevailing Wage Rates (Enclosure #2)
    - 2. Depositories for School District Funds (Enclosure #3)
    - 3. Appointment of School Board Treasurer and Bonds (Enclosure #4)
  - B. Approve Prairie State Insurance Cooperative contract. (Enclosure #5)
  - C. Conduct first reading to 2018-19 Parent-Student Handbook. (Enclosure #6)
  - D. Approve the Northwestern Illinois Association (NIA) candidates for election for the NIA Executive Board. (Enclosure #7)
  - E. Approve Job Description for K-8 Self Contained Special Education Program Classes. (Enclosure #8)
  - F. 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.
  - G. Approve June Personnel Report.
    - A. Hire of non-certified staff
    - B. Resignations of non- certified and stipend staff.

H. Approve Non- Certified Staff Personnel Incentives (Enclosure #9)

VII. Adjourn