

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

Tuesday, March 19, 2019
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 February 26, 2019.
 - B. March 2019 bills payable in the amount of \$148,596.05.
 - C. February 2019 payroll deductible expense and ACH wires in the amount of \$278,839.37.
 - D. February 2019 payrolls in the amount of \$650,950.60.
 - E. Treasurer's report for the month ending February 28, 2019.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. Winnebago County Clerk Statement of Economic Interest.
 2. Updates from Strategic Planning committees
 - B. Building Principal Reports
 - C. Correspondence
- V. Continuing Business
 - A. Conduct second reading to adopt/amend school board policies: 6:280 Grading and Promotion; 5:250-AP Act of God Days; 6:190-AP Stipend Level Clubs. (Enclosure #1)
 - B. Approve recommendations for the following maintenance repairs due to lightning damage: (Enclosure #2)
 1. HVAC controllers, software and labor
 2. Technology network equipment
 - C. Approve recommendation to replace RMS gym rooftop air handler unit. (Enclosure #3)
- VI. New Business
 - A. Approve the Collective Bargaining Agreement between the KCCSD #131 Board of Education and the Kinnikinnick Education Association effective Sept. 1, 2019.
 - B. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1) Student Disciplinary cases. 5 ILCS 120/2 (c) (9). Closed Session.
 - C. Approve March Personnel Report.
 1. Hire of non-certified staff
 2. Resignation of non-certified staff
 3. Retirement of non-certified staff
 4. Contracts for non-tenured certified staff
- VII. Adjourn