Regular Meeting of the Kinnikinnick CCSD No. 131 Board of Education Roscoe, IL Tuesday, November 29, 2022 7:00 P.M. Kinnikinnick School AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance/Recognition of Guests/Public Comment A. Harlem Roscoe Fire Donation to Kinnikinnick CCSD #131
- IV. Read and Approve Consent Items
 - A. Regular, special and closed session school board meeting minutes of October 25, 2022 and November 15, 2022.
 - B. November 2022 bills payable in the amount of \$242,613.25.
 - C. October 2022 payroll deductible expense in the amount of \$465,423.80
 - D. October 2022 payrolls in the amount of \$750,374.77
 - E. Treasurer's report for the month ending October 31, 2022.
- V. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
 - C. Building Reports
- VI. Continuing Business
 - A. Conduct a public hearing and adopt the 2022 Property Tax Levy. (Enclosure #1)
 - B. Discussion of key takeaways from the 2022 Illinois Joint Annual Conference.
 - C. Approve Britton Farm lease. (Enclosure #2)
- VII. New Business
 - A. Approve the resolution to intervene authorizes Hodges, Loizzi, Eisenhammer, Rodick & Kohn, LLP as its legal representative to file a Request to Intervene in the Winnebago Board of Review hearing of properties over \$100,000 reduction (Enclosure #3)
 - B. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) Closed Session.
 - C. Approve November Personnel Report.
 - i. Hire/Resignation/Extension of certified and non-certified staff
- VIII. Good of the Order
- IX. Adjourn