

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

Tuesday, November 27, 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 October 23, 2018.
 - B. November 2018 bills payable in the amount of \$246,740.93.
 - C. October 2018 payroll deductible expense and ACH wires in the amount of \$497,366.92.
 - D. October 2018 payrolls in the amount of \$652,618.16.
 - E. Treasurer's report for the month ending October 31, 2018.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. School Report Cards
 2. IASB Conference takeaways
 - B. Correspondence
 - C. Building Reports
- V. New Business
 - A. Conduct a public hearing and adopt the 2018 Property Tax Levy. (Enclosure #1)
 - B. Approve Britton Farm lease. (Enclosure #2)
 - C. Approve addendum to First Student one year contract extension from Jan. 16, 2018 to June 30, 2019. (Enclosure #3)
 - D. Approve the Ledgewood, Stone Creek and Kinnikinnick A/C cooling project study. (Enclosure #4)
 - E. Approve the Kinnikinnick School Asbestos Abatement project by Hygieneering, Inc. (Enclosure #5)
 - F. Approve the Property Tax Relief Grant Application FY 2019. (Enclosure #6)
 - G. Consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1) Collective Negotiations. 5 ILCS 120/2(c)(2) Closed Session.
 - H. Approve the personnel report for November 2018.
 1. Resignations of non-certified staff
 2. Retirement of certified staff
- VII. Adjourn