

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, October 29, 2023
7:00 P.M.
Kinnikinnick School
AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance/Recognition of Guests/Public Comment
- IV. Read and Approve Consent Items
 - A. Committee meeting minutes of September 10, 2024 & October 15, 2024, Regular and closed session school board meeting minutes of September 24, 2024.
 - B. October 2024 bills payable in the amount of \$533,331.01.
 - C. September 2024 payroll deductible expense in the amount of \$599,572.65.
 - D. September 2024 payrolls in the amount of \$844,508.91.
 - E. Treasurer's report for the month ending September 30, 2024.
- V. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
 - C. Building Reports
- VI. Continuing Business
 - A. Second read and approve Kinnikinnick CCSD #131 Board Policy: 7:70 (Enclosure #1)
- VII. New Business
 - A. Presentation and adoption of School Improvement Plans. (Enclosure #2)
 - B. Estimate the dollar amount of the 2024 Aggregate Tax Levy and set the date for the levy hearing. (Enclosure #3)
 - C. Approve the letting of the 2025 Summer HVAC Ledgewood project bid. (Enclosure #4)
 - D. Approve the resolution to dispose of surplus goods. (Enclosure #5)
 - E. 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.
- VIII. Good of the Order
- IX. Adjourn