

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, July 30, 2023
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 June 18, 2024.
 - B. Final June 2024 bills payable in the amount of \$1,299,794.95
 - C. July 2024 bills payable in the amount of \$2,493,851.52
 - D. June 2024 payroll deductible expense and ACH wires in the amount of \$485,850.29
 - E. June 2024 payrolls in the amount of \$780,298.45
 - F. Treasurer's report for the month ending June 30, 2024.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - 1. Induction Welcome August 6th 7:30 AM RMS
 - 2. Update on Regional Safe School Meeting
 - 3. Paraprofessional Mentoring proposal
 - B. Correspondence
 - 1. FOIA- Lake County Gazette
 - 2. IASB registration confirmation
- V. Continuing Business
 - A. Discuss and approve Blue Cross Blue Shield Renewal-Medical, Dental,Life (Enclosure #1)
 - B. Approve an estimated \$5,000.00 pre-conference, registration, housing fees for the Illinois Association of School Boards Annual Conference November 22-24, 2024 for all Board members. (Enclosure #2)
 - C. Approve Change orders for the LW/SC HVAC project (Enclosure #3)
 - D. Approve Hastings LW/SC Sealcoating project (Enclosure #4)
 - E. Approve Memorandum of Understanding for Eligibility of Retirement Benefits (Enclosure #5)
- VI. New Business
 - A. Adopt Tentative Budget for FY 2024 and set date for the budget hearing (Enclosure #6)
 - B. Approve Parent- Student Handbook (Enclosure #7)
 - C. First read of Board policies to be adopted/amended: 2:70E, 2:160, 4:70, 5:30 AP4, 6:140 AP, 6:150, 6:170 AP2-E, 6:240 (Enclosure #8)

- D. Approve Extracurricular Expectations/Code of Conduct (Enclosure # 9)
- E. Review and approve stipend proposal change re: Competitive Dance (Enclosure #10)
- F. Review and Approve Letter of Engagement for the Summer 2025 Ledgewood HVAC project (Enclosure #11)
- G. Approve 2024-2025 Substitute Pay Rates and Paraprofessional hiring strategy (Enclosure #12)
- H. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1) Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21).The purchase or lease of real property for the use of the public body 5 ILCS 120/2 (c)(5) Closed session
- I. Approve July Personnel Report.
 - 1. Resignation, rescind, transfer and hire of certified and non-certified staff
- J. Approve to keep the closed session minutes closed and destroy closed session tape prior to December 1, 2023.

VII. Good of the Order

VIII. Adjourn