Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday August 25, 2026
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 July 20, 2026.
   B. COW regular and closed session school board meeting minutes of August 11, 2026.
   C. August 2026 bills payable in the amount of $934,806.77.
   D. July 2026 payroll deductible expenses in the amount of $556,253.40.
   E. July 2026 payrolls in the amount of $742,956.85.
   F. Treasurer's report for the month ending July 31, 2026.

IV. Correspondence and Reports

   A. Superintendent's Report
   B. Building Principal Reports
   C. Correspondence

V. Continuing Business

   A. Second Read and approve Kinnikinnick CCSD #131 Board Policies : 2:150; 2:200; 2:220; 2:230; 2:250; 2:260; 4:165, 5:30; 5:40; 5:50; 5:185; 5:240; 5:250; 5:300; 5:330; 6:20; 6:40; 6:50; 6:60; 6:65; 6:70; 6:100; 6:130; 6:145; 6:160; 6:170; 6:190; 6:260; 7:20; 7:40; 7:50; 7:100; 7:130; 7:185; 7:220; 7:230; 7:240; 7:260; 7:280; 7:300; 8:70; 8:90 (Enclosure #1)
   B. Residential Project Ad Hoc Committee Appointment

VI. New Business

   A. Discuss and approve Summer 2027 and 2028 Maintenance and Facility Improvement Fee Scope (Enclosure #2)
   B. Approve the Memorandum of Understanding for RMS Lunch Supervision (Enclosure #3).
   C. Approve Milk and Bread Rollover (Enclosure #4)
   D. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) Litigation when the public body finds that an action is probable or imminent, 5 ILCS 120/2 (c) (11) Collective Negotiations 5 ILCS 120/2 (c) (2) Closed Session.
   E. Approve August Personnel Report.
      1. Hire, Resignation, Transfer, Termination of Certified and Non- Certified Staff

VII. Good of the Order

VIII. Adjourn