

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday August 27, 2024
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 30, 2024.
 - B. Corrected regular and closed session minutes of April 23, 2024
 - C. August 2024 bills payable in the amount of \$.
 - D. July 2024 payroll deductible expenses in the amount of \$494,836.54.
 - E. July 2024 payrolls in the amount of \$651,225.41.
 - F. Treasurer's report for the month ending July 31, 2023.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Principal Reports
 - C. Correspondence
 1. FOIA (Enclosure #1)
- V. Continuing Business
 - A. Read and approve Kinnikinnick CCSD #131 Board Policies : 2:70E; 2:160; 4:70; 5:30 AP4; 6:140 AP; 6:150; 6:170 AP2-E; 6:240 (Enclosure #2)
- VI. New Business
 - A. Present and Approve the Strategic Action Plans 2024-2028 (Enclosure #3)
 - B. Approve Prairie Farm (Milk) and Alpha Baking (Bread) renewal. (Enclosure #4).
 - C. Discuss changes to Board Policy 5:270 ESP Health Benefits and 3:50 AP-1 Administrative Post Retirement (Enclosure #5)
 - D. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10) The purchase or lease of real property for the use of the public body 5 ILCS 120/2 (c)(5). Closed Session.
 - E. Approve August Personnel Report.
 1. Hire, Resignation, and Transfer of certified and non-certified staff
 2. Retirement of certified staff
 - F. Possible action on parent complaint under Board Policy 2:60, *Uniform Grievance Procedure*
- VII. Good of the Order
- VIII. Adjourn