

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday August 29, 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 July 25, 2023.
 - B. August 2023 bills payable in the amount of \$2,258,044.97.
 - C. July 2023 payroll deductible expenses in the amount of \$479,244.62.
 - D. July 2023 payrolls in the amount of \$649,884.87.
 - E. Treasurer's report for the month ending July 31, 2023.
- IV. Correspondence and Reports
 - A. Superintendent's Report (Enclosure #1)
 - B. Building Principal Reports
 - C. Correspondence
- V. Continuing Business
 - A. Read and approve Kinnikinnick CCSD #131 Board Policies : 2:100, 2:110, 2:210, 2:230, 2:265, 3:10, 3:50, 3:60, 3:60-E, 4:10, 4:45 , 4:60, 4:60 AP-1, 4:60AP-4, 4:100, 4:120, 4:140, 4:165, 4:170 AP 4:190-AP2, 5:10, 5:20, 5:30, 5:30-AP3, 5:30-AP3 E, 5:90, 5:90-AP2, 5:120 AP2 E, 5:120,5:125, 5:150 5:220, 5:230, 5:250, 5:260, 5:270, 5:280, 5:290, 5:320, 5:330, 6:15, 6:60, 6:120, 6:120 AP-3, 6:190, 6:230, 6:230-AP E, 6:250, 6:255, 6:260, 7:50, 7:70, 7:100, 7:150-AP 7:190, 7:190-E, 7:190 E1, 7:250, 7:285,7:290, 7:305, 7:340, 7:340-AP1, 8:20 (Enclosure #2)
- VI. New Business
 - A. Approve Prairie Farm (Milk) and Alpha Baking (Bread) renewal. (Enclosure #3).
 - B. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) Collective Negotiations 5 ILCS 120/2 (c) (2)
 - C. Approve August Personnel Report.
 - 1. Hire, Resignation, and Transfer of certified and non-certified staff
 - 2. Retirement of certified staff
- VII. Good of the Order
- VIII. Adjourn