

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
September 24, 2024
7:00 P.M.
Kinnikinnick School
AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance/Recognition of Guests/Public Comment
 - A. Class of 2024 New Professional Staff
- IV. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of August 27, 2024.
 - B. September 2024 bills payable in the amount of \$.
 - C. August 2024 payroll deductible expense in the amount of \$370,824.27.
 - D. August 2024 payrolls in the amount of \$681,104.93.
 - E. Treasurer's report for the month ending August 31, 2024.
- V. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Reports
 - C. Curriculum and Instruction- School Improvement results 2024-2025 (Enclosure #1)
- VI. Continuing Business
 - A. Conduct a public hearing to adopt the resolution approving the FY25 District Budget. (Enclosure #2)
 - B. Approve the Memorandum of Understanding with RAILS (Reaching Across Illinois Library System) membership (Enclosure #3)
 - C. Second reading of Board policies to be adopted: 6:230; 6:230 AP; 6:230 APE (Enclosure #4)
- VII. New Business
 - A. Presentation and approval of the FY24 Annual Financial Report by Benning & Group Inc. (Enclosure #5)
 - B. First reading of Board policy to be amended: 7:70 (Enclosure #6)
 - C. 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.
 - D. Approve September Personnel Report.
 - i. Hire/Transfer/Resignation of non-certified and stipend staff
 - ii. Approval of short term leave of certified staff
- VIII. Good of the Order
- IX. Adjourn