Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
September 29, 2026
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 2026 New Professional Staff

IV. Read and Approve Consent Items
    A. Regular and closed session school board meeting minutes of August 25, 2026.
    B. COW regular and closed session school board meeting minutes of September 15, 2026.
    C. September 2026 bills payable in the amount of $398,645.19.
    D. August 2026 payroll deductible expense in the amount of $404,441.80.
    E. August 2026 payrolls in the amount of $794,692.14.
    F. Treasurer's report for the month ending August 31, 2026.

V. Correspondence and Reports
    A. Superintendent's Report
    B. Curriculum and Instruction Report on SY25-26 End of Year Report (Enclosure #1)
    C. Building Reports

VI. Continuing Business
    A. Conduct a public hearing to adopt the resolution approving the FY27 District Budget. (Enclosure #2)
    B. Adopt a resolution approving the FY 27 District Budget.
    C. Conduct a public hearing pertaining to a waiver of Illinois School Code for School Improvement Days. (Enclosure #3)
    D. Conduct a public hearing to authorize asphalt replacement of the parking lot, blacktop courts and walkways at Roscoe Middle School under the Health Life Safety plan. (Enclosure #4)
    E. Adopt a resolution to authorize the Health/Life Safety Amendment as presented at the public hearing for RMS asphalt. (Enclosure #5)

VII. New Business
    A. Approve the resolution for the disposal of surplus items. (Enclosure #6)
    B. Approve Webex Calling with Singlewire Fusion Migration (Enclosure #7)
    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/Unpaid Leave of Absence/Resignation of non-certified and stipend staff

VIII. Good of the Order

IX. Adjourn