

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL

Tuesday, February 21, 2023
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Board Member Appointment Oath of Office
- III. Roll Call/ Recognition of Guests/Public Comment
- IV. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of January 24, 2023.
 - B. February 2023 bills payable in the amount of \$
 - C. January 2023 payroll deductible expenses in the amount of \$450,107.84
 - D. January 2023 payroll in the amount of \$721,378.92
 - E. Treasurer's report for the month ending January 31, 2023.
- V. Correspondence and Reports
 - A. Superintendent's Report
 - B. Administrative Reports
 - C. Correspondence
- VI. Continuing Business
 - A. School Improvement Plan Mid Year Review Presentation (Enclosure #1)
 - B. Revision of the 2023-2024 School Calendar (Enclosure #2)
 - C. Public Hearing concerning the intent of the board to issue \$3,400,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of said School District (Enclosure #3)
 - D. Second Reading to Adopt/Amend School Board Policies (Enclosure #4)
 - 2:20 Powers and Duties of the School Board; Indemnification
 - 2:100 Board Member Conflict of Interest
 - 2:210 Organizational School Board Meeting
 - 2:105 Ethics and Gift Ban
 - 2:210 Organizational School Board Meeting
 - 2:265 Title IX Sexual Harassment Grievance Procedure
 - 3:10 Goals and Objectives
 - 3:50 Administrative Personnel Other Than the Superintendent
 - 3:60 Administrative Responsibility of the Building Principal
 - 4:10 Fiscal and Business Management
 - 4:140 Waiver of Student Fees
 - 4:120 Food Service
 - 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
- VII. New Business
 - A. Approval of Settlement of 2021 and 2022 Property Tax Appeals Filed by Hilander Village Station, LLC (Enclosure #5)
 - B. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Student disciplinary cases. 5 ILCS 120 (c) (9). The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c) (10) Closed Session.
 - C. Approve February 2023 Personnel Report.
 1. Approve hire/resignation of non-certified and certified staff.
- VIII. Adjourn