

Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL

Committee of the Whole

June 11, 2024
7:00 P.M.

Kinnikinnick School
Library

AGENDA

- I. Call to Order
- II. Public Comment
- III. New Business
 - A. First Read of Policies: Enclosure #1
 - 2:40; 2:140-E; 2:260; 2:265, 2:270; 4:165; 4:190; 5:10; 5:20; 5:100; 5:120; 5:300; 7:10; 7:20; 7:180; 7:185; 7:275
 - B. Recommendation for SY 2024-2025 Referee Rate
 - C. Recommendation of Attrition Plan 2024-2027
 - D. Review upcoming financial recommendations:
 - a. Designee for financial reports: annual financial report, audit report and data collection form
 - b. Depositories and Bonds
 - E. Review recommendation for the NIA Board.
 - F. Consider information regarding: Collective Bargaining, 5 ILCS 120/2(c)(2) Closed Session
 - G. Good of the Order

NO BOARD ACTION WILL BE TAKEN AT THIS MEETING. THE COMMITTEE OF THE WHOLE IS A MEETING TO UPDATE THE BOARD OF EDUCATION AND HOLD DISCUSSION OF TIMELY TOPICS. THE COMMITTEE MEETING IS OPEN TO THE PUBLIC.