

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

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

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
 - A. Quiz Bowl Match: BOE vs. RMS Quiz Bowl Team
- III. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of February 21, 2023.
 - B. March 2023 bills payable in the amount of \$.
 - C. February 2023 payroll deductible expense and ACH wires in the amount of \$460,646.33.
 - D. February 2023 payrolls in the amount of \$760,182.14.
 - E. Treasurer's report for the month ending February 28, 2023.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. Winnebago County Clerk Statement of Economic Interest.
 - B. Building Principal Reports
 - C. Correspondence
- V. Continuing Business
 - A. Discussion with Kings Financial and approval on Resolution providing for the issue of \$4,643,800 Taxable General Obligation Limited Tax School Bonds (Enclosure #1)
 - B. Approval of First Student Transportation quote for the 2023-24 and 2024-205 school years. (Enclosure #2)
- VI. New Business
 - A. Approval of Technology requests for 2023-24 school year (Enclosure #3)
 - B. Approval of the resolution for the disposal of surplus property (Enclosure #4)
 - C. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1) the placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2 (c) (10)Closed Session.
 - D. Approve March Personnel Report.
 1. Contracts for non-tenured certified staff
 2. Hire of non-certified staff
 3. Resignation of non-certified staff
- VII. Adjourn