

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

Tuesday, March 19, 2024  
7:00 P.M.  
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
  - A. RMS Quiz Bowl vs. Board of Education Match
- III. Read and Approve Consent Items
  - A. Regular and closed session school board meeting minutes of February 27, 2024.
  - B. March 2024 bills payable in the amount of \$.
  - C. February 2024 payroll deductible expense and ACH wires in the amount of \$489,396.31.
  - D. February 2024 payrolls in the amount of \$791,753.66.
  - E. Treasurer's report for the month ending February 29, 2024.
- IV. Correspondence and Reports
  - A. Superintendent's Report
  - B. Building Principal Reports
  - C. Correspondence
- V. Continuing Business
  - A. Approve FY 25 Board of Education Meetings (Enclosure #1)
- VI. New Business
  - A. Review and discuss Ledgewood/Stone Creek Campus Parking Lot and Traffic Flow (Enclosure #2)
  - 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) Collective Negotiations. 5 ILCS 120/2(c)(2). Closed Session.
  - C. Approve March Personnel Report.
    1. Resignation of non-tenured teacher.
    2. Non renewal resolution of first year probationary teacher.
    3. Approval of RMS Assistant Principal 2024-2025
  - D. Good of the Order
  - E. Adjourn