

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, October 23, 2018
7:00 P.M.
Kinnikinnick School Library
AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of September 25, 2018.
 - B. October 2018 bills payable in the amount of \$357,307.32.
 - C. September 2018 payroll deductible expense and ACH wires in the amount of \$472,500.19.
 - D. September 2018 payrolls in the amount of \$670,725.85.
 - E. Treasurer's report for the month ending September 30, 2018.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
- V. Continuing Business
 - A. Approve the appointment of Mr. Scott Meyers to fill the vacancy on the Board.
 - B. Administer the Oath of Office to Mr. Scott Meyers.
 - C. Appoint Joint Conference delegate.
 - D. Approve the lease agreement between the Kinnikinnick CCSD #131 and the Winnebago County Special Education Cooperative for classroom space within Ledgewood School. (Enclosure #1)
 - E. Approve the letting of the bid for the Kinnikinnick School window/door project for Summer 2019. (Enclosure #2)
- VI. New Business
 - A. Review and adopt the 2018-19 School Improvement Plans. (Enclosure #3)
 - B. Estimate dollar amount of the 2018 Aggregate Tax Levy and set date for levy hearing. (Enclosure #4)
 - C. Renew and extend the Stonegrove Inc. (lawn maintenance) contract for one-year. (Enclosure #5)
 - D. Renew the 3-year Cisco Service Agreement. (Enclosure #6)
 - E. Elect candidate for 2018 IMRF Executive Trustee. (Enclosure #7)
 - F. Approve Independent Consultant Contract with Stars of Tomorrow for RMS school play. (Enclosure #8)
 - G. 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.
 - H. Approve October Personnel Report.
 1. Hire and resignation of non-certified staff.
- VII. Adjourn

