

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

Tuesday, May 9, 2023
7:00 P.M.
Kinnikinnick District Office

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. Continuing Business
 - A. Approve Board of Education meetings for the 2023-2024 School Year (Enclosure #1)
 - B. Approval of Settlement of 2019, 2020, 2021, and 2022 Property Tax Appeals Filed by Walgreens (Enclosure #2)
- IV. New Business
 - A. Approve the cost summary for the proposed 2024 HVAC Improvements project at Stone Creek Elementary School and Roof Replacement at Roscoe Middle School (Enclosure #3)
 - B. Approve the LTC Contract for 52 days of providing an Instructional Technology Coach (Enclosure #4)
 - C. Review the job description draft for Head Coach positions (Enclosure #5)
 - D. Present and discuss Policy 6:280 Grading and Promotion revisions for SY 2023-24 3rd grade (Enclosure #6)
 - E. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1) Closed Session
 - F. Approve May 9 Personnel Report.
 1. Hire/Resignation/Transfer of non-certified & certified staff.
- V. Adjourn