Regular Meeting of the

Kinnikinnick CCSD No. 131

Board of Education

Roscoe, IL

Thursday, May 24, 2018

7:00 P.M.

Kinnikinnick School Library

AGENDA

1. Call to Order/Pledge of Allegiance
2. Roll Call/ Recognition of Guests/Public Comment
3. Read and Approve Consent Items
   1. Regular and closed session school board meeting minutes of April 26, 2018.
   2. Special and closed session school board meeting minutes of May 9, 2018.
   3. May 2018 bills payable in the amount of $276,134.36.
   4. April 2018 payroll deductible expense and ACH wires in the amount of $428,788.91.
   5. April 2018 payrolls in the amount of $642,382.62.
   6. Treasurer’s report for the month ending April 30, 2018.
4. Correspondence and Reports
   1. Superintendent’s Report
      1. Strategic plan update
   2. Building Principal Reports
   3. Correspondence
      1. Hygineering Air Quality Results (Enclosure #1)
      2. Harlem-Roscoe Fire Protection District (Enclosure #2)
5. Continuing Business
   1. Conduct second reading to approve part-time night custodian job description. (Enclosure #3)
   2. Approve COVE bid quote for Ledgewood asbestos removal window project. (Enclosure #4)
   3. Approve Arthur J. Gallagher for District Insurance Broker of record. (Enclosure #5)
   4. Discuss and approve the purchase of Chromebooks and warranty. (Enclosure #6)
6. New Business
   1. 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. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c) (10) Collective Negotiations. 5 ILCS 120/2(c)(2) Closed Session.
   2. Approve May Personnel Report.

C. Approve pay rates/contracts for non-certified and administration for the 2018-19 school year.

1. Adjourn