

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

Tuesday, April 27, 2010
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
 - A. Regular and closed session school board meeting minutes of March 16, 2010.
 - B. Bills and payroll for April 2010.
 - C. Treasurer's report for the month ending March 31, 2010.
- IV. Correspondence / Reports
 - A. Superintendent's Report
 - B. Building Reports
 - C. Committee Reports
 - D. Correspondence
- V. Old Business
 - A. Conduct the second reading for Temporary Facility Use and Facility Lease Agreements. (Enclosure #1)
 - B. Discuss other old business.
- VI. New Business
 - A. Review proposed changes to the social studies curriculum. (Enclosure #2)
 - B. Adopt resolution approving the Tentative Amended Budget for FY2010. (Enclosure #3)
 - C. Conduct a public hearing to consider testimony regarding waiver of legal school holidays. (Enclosure #4)
 - D. Discuss other new business.
 - E. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed Session. 105 ILCS 120/2(c)(1)
 - F. Approve actions.
- VII. Adjourn