

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

Tuesday, August 23, 2011
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
 1. Regular and closed session school board meeting minutes of July 26, 2011.
 2. Bills and Payroll for August 2011.
 3. Treasurer's report for the month ending July 31, 2011.
- IV. Correspondence and Reports
 1. Superintendent's Report
 - A. Strategic Planning
 - B. Kinnschools email accounts
 - C. General State Aid and EAV
 - D. Illinois Central
 2. Building Principal Reports
 3. Correspondence
- V. Old Business
 1. Conduct the second reading of the Kinnikinnick School Evaluation of Certified Staff handbook.
- VI. New Business
 1. Conduct the first reading to adopt/amend school board policies. (Enclosure #1)
 2. Review No Child Left Behind (NCLB) grant applications.
 3. Review 2010 Adequate Yearly Progress (AYP) data. (Enclosure #2)
 4. Discuss other new business.
 5. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed Session. 5 ILCS 120/2(c) (1) Consider negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Closed Session 105 ILCS 120/2 (c) (2).
 6. Approve actions.
- VII. Adjourn.