

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

Tuesday, December 14, 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 November 23, 2010.
 - B. Bills and payroll for December 2010.
 - C. Treasurer's report for the month ending November 30, 2010.
- IV. Correspondence / Reports
 - A. Superintendent's Report
 - B. Principals' Reports
 - C. Committee Reports
 - D. Correspondence
- V. Old Business
 - A. Conduct the second reading to adopt/amend school board policies. (Enclosure #1)
 - B. Review proposed administrative guidelines for use of the School Messenger Notification System. (Enclosure #2)
 - C. Other old business.
- VI. New Business
 - A. Review 10-Year Life/Safety Survey. (Enclosure #3)
 - B. Preview 2011 Chalkboard. (Enclosure #4)
 - C. Review program/staffing recommendations for the 2011-12 school year. (Enclosure #5)
 - D. Approve farm lease agreement. (Enclosure #6)
 - E. Discuss other new business.
 - F. 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 information regarding litigation pending before a court or administrative tribunal. 5 ILCS 120/(c)(11)
 - G. Approve actions.

VII. Adjourn