

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

Tuesday, December 13, 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 November 22, 2011.
 2. Bills and Payroll for December 2011.
 3. Treasurer's report for the month ending November 30, 2011.
- IV. Correspondence and Reports
 1. Superintendent's Report
 - Tabled items from November meeting:
 - a. Stakeholder Comparison Report on reducing expenditures/increasing revenue. (Enclosure #1).
 - b. Raising Student Achievement Conference Grant approval.
 - c. Unpaid Student Fee Collection notices.
 - d. Highlights of School Board Convention.
 - New items:
 - e. Update on property tax appeals.
 - f. Participation in Harlem Roscoe Accident Drill- Saturday, Sept. 15, 2012.
 2. Committee Reports
 - a. Building Committee Reports. (Building and Policy)
 3. Building Principal Reports
 4. Correspondence
- V. Old Business
 - a. Schedule Education and Finance Committee meetings for January.
- VI. New Business
 1. Review results of the 2011 Parent Survey. (Enclosure #2)
 2. Conduct the first reading to adopt/amend school board policies. (Enclosure #3)
 3. Discuss other new business.
 4. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees. 5 ILCS 120/2 (c) (2) Closed session.
 5. Approve Actions.
- VII. Adjourn