

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

Tuesday, February 22, 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
  - A. Regular and closed session school board meeting minutes of January 25, 2011.
  - B. Bills and payroll for February 2011.
  - C. Treasurer's report for the month ending January 31, 2011.
- IV. Correspondence / Reports
  - A. Superintendent's Report
  - B. Principals' Reports
  - C. Committee Reports
  - D. Correspondence
- V. Old Business
- VI. New Business
  - A. Conduct the first reading for the 2011 Official School Calendar. (Enclosure #1)
  - B. Approve Applications for Approval of Ten-Year Safety Survey Reports for school district facilities. (Enclosure #2)
  - C. Adopt resolution verifying number of students transported along hazardous routes. (Enclosure #3)
  - 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. 5 ILCS 120/2(c)(1) Consider information regarding litigation pending before a court or administrative tribunal. 5 ILCS 120/(c)(11)
  - F. Approve actions.
- VII. Adjourn