

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

Tuesday, January 26, 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 session school board meeting minutes of December 15, 2009.
 - B. Bills and payroll for January 2010.
 - C. Treasurer's report for the month ending December 31, 2009.
- IV. Correspondence / Reports
 - A. Superintendent's Report
 - B. Building Reports
 - C. Committee Reports
 - D. Correspondence
- V. Old Business
- VI. New Business
 - A. Preview the 2010 edition of the Chalkboard (Enclosure #1)
 - B. Conduct the mid-year review of the 5-Year Strategic Action Plan. (Enclosure #2)
 - C. Approve staffing/program recommendation for the 2010-11 school year. (Enclosure #3)
 - D. Approve upgrade of internet capacity for district schools. (Enclosure #4)
 - 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. 105 ILCS 120/2(c)(1) Conduct the semi-annual review of the closed session minutes 105 ILCS 120/2(c)21
 - G. Approve personnel actions.
- VII. Adjourn