

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

Tuesday, January 25, 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 December 14, 2010.
 - B. Bills and payroll for January 2011.
 - C. Treasurer's report for the month ending December 31, 2010.
- IV. Correspondence / Reports
 - A. Superintendent's Report
 - B. Principals' Reports
 - C. Committee Reports
 - D. Correspondence
- V. Old Business
- VI. New Business
 - A. Conduct the mid-year review of the 5-Year Strategic Action Plan. (Enclosure #1)
 - B. Review recent legislation enacted in Springfield. (Enclosure #2)
 - C. Appoint members to revise/amend the Planned Appraisal System for Teachers. (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 120/2(c)(11) Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21)
 - F. Approve actions.
- VII. Adjourn