

Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL

Tuesday, July 26, 2011  
7:00 P.M.

Kinnikinnick School Library

CORRECTED AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call / Recognition of Guests / Public Comment/Board Recognition of Committee
- III. Read and Approve
  1. Regular and closed session school board meeting minutes of June 21, 2011
  2. Special and closed session school board meeting minutes of June 27, 2011.
  3. Bills and payroll for July 2011.
  4. Treasurer's report for the month ending June 30, 2011.
- IV. Correspondence / Reports
  1. Superintendent's Report
    - A. Discuss the use of a consent agenda.
    - B. Discuss the use of a Public Comment sign in sheet. (Enclosure #1)
    - C. Discuss the use of consent for future agenda items.
    - D. Update on Strategic Planning
  2. Committee Reports
  3. Correspondence
- V. Old Business
  1. Conduct the second reading to adopt/amend school board policies. (Enclosure #2)
- VI. New Business
  1. Adopt Tentative Budget for FY 2012 and set date for the budget hearing. (Enclosure #3)
  2. Conduct the first reading of the Kinnikinnick School Evaluation of Certified Staff handbook. (Enclosure #4)
  3. Approve resolution for withdrawal from tax exemption proceedings with Beloit Health System, Inc. (NorthPointe Health & Wellness). (Enclosure #5)
  4. Discuss other new business.
  5. 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 negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Closed Session 105 ILCS 120/2(c)(2) Conduct the semi-annual review of closed session minutes. Closed Session. 5 ILCS 120/2(c)(21)
- VII. Approve actions.
- VIII. Adjourn.