

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

Tuesday, June 22, 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 and closed session school board meeting minutes of May 25, 2010.
 - B. Bills and payroll for June 2010.
 - C. Treasurer's report for the month ending May 31, 2010.
- IV. Correspondence / Reports
 - A. Superintendent's Report
 - B. Building Reports
 - C. Committee Reports
 - D. Correspondence
- V. Old Business
 - A. Conduct the second reading for school board policy manual revisions.
 - B. Discuss other old business.
- VI. New Business
 - A. Appoint school district treasurer. (Enclosure #1)
 - B. Adopt resolutions approving:
 1. FY 2010 Amended School District Budget. (Enclosure #2)
 2. Prevailing wage rates. (Enclosure #3)
 3. Depositories for school district funds. (Enclosure #4)
 - C. Approve FY 2011 calendar of school board meeting dates. (Enclosure #5)
 - 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) Collective negotiating matters between the public body and its employees. Closed Session. 5 ILCS 120/2(c)(2)
 - F. Approve actions.
- VII. Adjourn