

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

Tuesday, June 21, 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 May 24, 2011
 - B. Bills and payroll for June 2011.
 - C. Treasurer's report for the month ending May31, 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 to adopt/amend school board policies. (Enclosure #1)
 - B. Review procedure for assessing damaged textbook fines.
 - C. Approve bonds for school district treasurer. (Enclosure #2)
 - D. Adopt resolutions approving:
 1. FY 2011 Amended School District Budget (Enclosure #3)
 2. Prevailing wage rates. (Enclosure #4)
 - E. Approve FY 2012 calendar of school board meeting dates. (Enclosure #5)
 - F. Discuss other new business.
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)
 - G. Approve actions.
- VII. Adjourn