

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

Tuesday, May 24, 2011
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call / Recognition of Guests / Public Comment/Recognition of Retirees
- III. Read and Approve
 - A. Regular and closed session school board meeting minutes of April 26, 2011
 - B. Special and closed session school board meeting minutes of May 14, 2011.
 - C. Special and closed session school board meeting minutes of May 16, 2011.
 - D. Bills and payroll for May 2011.
 - E. Treasurer's report for the month ending April 30, 2011.
- IV. Correspondence / Reports
 - A. Superintendent's Report
 - B. Principals' Reports
 - C. Committee Reports
 - D. Correspondence
- V. Old Business
 - A. Review/approve revised no cost proposal from Universal Recycling Technologies (URT). (Enclosure #1)
 - B. Review current status of pre-k at-risk enrollment and define enrollment eligibility for any remaining seats.
 - C. Other old business.
- VI. New Business
 - A. Review/approve life/safety door replacement project with Wold Architects/Engineers. (Enclosure #2)
 - B. Discuss other new business.
 - a. 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)
 - C. Approve actions.

VII. Adjourn