

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

Tuesday, October 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 Consent Items
  1. Regular and closed session school board meeting minutes of September 23, 2011
  2. Special school board meeting minutes of October 13, 2011
  3. Bills and Payroll for October 2011
  4. Treasurer's report for the month ending September 30, 2011
- IV. Correspondence and Reports
  1. Superintendent's Report
    - A. Finance Report
  2. Committee Reports
  3. Building Principal Reports
  4. Correspondence
- V. Old Business
- VI. New Business
  1. Present the 2010-2011 School District Report Cards and review/adopt the school improvement plans (Enclosure #1).
  2. Estimate dollar amount of the 2011 aggregate tax levy and set date for levy hearing (Enclosure #2).
  3. Approve name changes to Board Policies. (Enclosure #3)
  4. Discuss other new business.
  5. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). Closed session.
  6. Approve Actions

VII. Adjourn