

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

Tuesday, September 28, 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 August 24, 2010.
 - B. Bills and payroll for September 2010.
 - C. Treasurer's report for the month ending August 31, 2010.
- IV. Correspondence / Reports
 - A. Superintendent's Report
 - B. Building Principal's Report
 - C. Committee Reports: Finance Committee
 - D. Correspondence
- V. Old Business
- VI. New Business
 - A. Adopt resolution to issue up to \$1,125,000 General Obligation Limited Refunding School Bonds, Series 2010A. (Enclosure #1)
 - B. Adopt resolution to issue up to \$4,300,000 General Obligation Refunding School Bonds, Series 2010B. (Enclosure #2)
 - C. Conduct a public hearing and adopt resolution approving the FY 2011 School District Budget. (Enclosure #3)
 - D. Approve 2010-11 School Recognition Applications. (Enclosure #4)
 - E. Present Salary Compensation Report. (Enclosure #5)
 - F. Appoint IASB voting delegate.
 - G. Appoint designated representatives of the board secretary to receive and file nominating papers for the April 5 Consolidated Election.
 - H. Discuss other new business.
 - I. 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)
 1. Approve actions.
- VII. Adjourn