

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

Tuesday, September 27, 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 August 23, 2011
  2. Bills and Payroll for September 2011
  3. Treasurer's report for the month ending August 31, 2011
- IV. Correspondence and Reports
  1. Superintendent's Report
    - A. Triple I Conference
    - B. Enrollment Report
    - C. Strategic Planning Update
  2. Committee Reports- Building and Grounds & Policy
  3. Building Principal Reports
  4. Correspondence
- V. Old Business
  1. Conduct the second reading of the Kinnikinnick School Wellness Policy 6.50 (Enclosure #1)
- VI. New Business
  1. Conduct a public hearing and adopt resolution approving the FY 2012 School District Budget. (Enclosure #2)
  2. Appoint IASB voting delegate.
  3. Approve 2011-2012 School Recognition Applications (Enclosure # 3)
  4. Present Salary Compensation Report (Enclosure #4)
  5. Present information on new telephone system.
  6. Discuss other new business.
  7. 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) .
  8. Approve Actions
- VII. Adjourn