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

Tuesday, September 25, 2012 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 28, 2012
  - B. Bills and payroll for September 2012.
  - C. Treasurer's report for the month ending August 31, 2012.
- IV. Correspondence / Reports
  - A. Superintendent's Report
  - B. Principals' Reports
  - C. Committee Reports- Finance Committee
  - D. Correspondence
- V. Old Business
  - A. Conduct the second reading for Principal evaluation.
- VI. New Business
  - A. Conduct a public hearing and adopt resolution approving the FY 2013 School District Budget.
  - B. Present salary compensation report.
  - C. Appoint IASB voting delegate.
  - D. Conduct first reading for non-certified evaluation tool for paraprofessionals.
  - E. Approve Regional Learning Academy Agreement.
  - F. Appoint designated representatives of the board secretary to receive and file nominating papers for the April 9 Consolidated Election.
  - G. Approve Personnel Report
  - H. Discuss other new business.
- VII. Adjourn