

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

Tuesday, December 17, 2013
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
 - A. Regular and closed session school board meeting minutes of November 19, 2013.
 - B. Bills and Payroll for December 2013.
 - C. Treasurer's report for the month ending November 30, 2013.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. Kinnikinnick Town Hall Meeting- Save the Date- Jan. 16, 2014
 2. Kinnikinnick Connections newsletter
 3. Bus Transportation resolution to late afternoon routes at RMS
 - B. Building Principal Reports
 - C. Correspondence
- V. Old Business
- VI. New Business
 - A. Adopt the resolution Requiring the Submission of the Proposition of Increasing the Extension Limitation to the Voters of Kinnikinnick Community Consolidated School District No. 131, Winnebago and Boone Counties, Illinois, at the General Primary Election to be held on March 18, 2014. (Enclosure #1)
 - B. That the Board of Education move into closed session to meet with internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29). Consider information regarding student disciplinary cases. Closed Session. 105 ILCS 120/2/(c)(9). Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1). Closed session.
 - C. Approve December Personnel Report.
- VII. Adjourn