

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

Tuesday, May 26, 2015
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 April 28 2015.
 - B. Special and closed session school board meeting minutes of May 12, 2015.
 - C. Bills and payroll for May 2015.
 - D. Treasurer's report for the month ending April 30, 2015.
- IV. Reports/ Correspondence
 - A. Superintendent's Report
 1. Graduation June 2nd HHS PAC 6:40 PM Ceremony @ 7PM
 2. Joint BOE meeting at HHS June 17th at 6 PM
 - B. Principals' Reports
 - C. Correspondence
- V. Old Business
 - A. Approve the 2015-16 Kinnikinnick School Board Regular and Committee of the Whole meeting dates. (Enclosure #1)
- VI. New Business
 - A. Approve technology purchases and Apple lease for lab and laptop replacement. (Enclosure #2)
 - B. Discuss other new business.
 - C. 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) The placement of individual students in special education programs and other matters relating to individual students. Closed Session. 5 ILCS 120/2(c) (10)
 - D. Approve a salary raise for Educational Support Staff.
 - E. Approve Summer School Contracts for 2015.
 - F. Approve May personnel actions.
 - G. Adjourn