

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

Tuesday, November 19, 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 session school board meeting minutes of October 22, 2013.
 - B. Bills and Payroll for November 2013.
 - C. Treasurer's report for the month ending October 31, 2013.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Reports
 - C. Correspondence – FOIA Request, Golden Apple Nominations
- V. Old Business
- VI. New Business
- VII. Conduct a public hearing and adopt the 2013 Property Tax Levy. (Enclosure #1)
- VIII. Authorize intervention on 2013 Property Tax Assessment Appeals. (Enclosure #2)
- IX. Approve Farm lease. (Enclosure #3)
- X. Approve School Maintenance Grants. (Enclosure #4)
- XI. Approve Life Safety Kinnikinnick electrical project, Kinnikinnick and Roscoe Middle School security vestibule projects for bid letting process. (Enclosure #5)
- XII. Approve Red Cross Shelter Agreement. (Enclosure #6)
- XIII. Discuss initiation of education tax fund increase referendum question on the March 18, 2014 election.
- XIV. 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.
- XV. Approve the personnel report for November 2013.
- XVI. Adjourn