

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Finance Committee  
Roscoe, IL  
Monday, September 24, 2013  
7:00 P.M.  
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/Recognition of Guests/Public Comments
- III. Read and Approve
  - A. Regular and closed session school board meeting minutes of August 27, 2013.
  - B. Bills and payroll for September 2013.
  - C. Treasurer's report for the month ending August 31, 2013.
- IV. Reports/Correspondence
  - A. Superintendent's Report
    1. Enrollment total
    2. PARCC field testing
    3. Fall Festival and Parent Communication Response to District Finances
  - B. Building Reports
  - C. Correspondence
    1. League of Women Voters of Greater Rockford: A Discussion of Tax Reform in Illinois
    2. Triple I Conference Workshop schedule posted
- V. Old Business
- VI. New Business
  - A. Approve the FY2013 Annual Financial Report (AFR) prepared by Siepert & Company (Enclosure #1)
  - B. Conduct a public hearing and adopt resolution approving the FY 2014 School District Budget. (Enclosure #2)
  - C. Appoint IASB voting delegate.
  - D. Present salary compensation report. (Enclosure #3)
  - E. Request to activate Board Member White to the Kinnikinnick CCSD #131 Substitute Teaching list for active status.
  - F. Consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1) Closed Session.
  - G. Approve September Personnel report.
- III. Adjourn

