Kinnikinnick CCSD No. 131 Board of Education Roscoe, IL

Committee of the Whole

April 9, 2024 7:00 P.M.

Kinnikinnick School Library

AGENDA

- I. Call to Order
- II. Public Comment
- III. New Business
 - A. Update on Strategic Planning
 - B. Schoolwide Title designation (SC, KS, RMS) (Enclosure #1)
 - C. Technology Long Term Replacement Update (Enclosure #2)
 - D. Policy Discussion (Enclosure #3)
 - a. 6:135 AP Accelerated Placement
 - b. 7:60 Residence
 - c. 5:210 Resignations
 - E. District approval for stipend positions: (Enclosure #4)
 - a. Asst. Science Olympiad Coach
 - b. Dumbledore's Army
 - c. Asst. Director of School Play
 - F. Ratification of Collective Bargaining Agreement Timeline
 - G. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)
- IV. Adjourn

NO BOARD ACTION WILL BE TAKEN AT THIS MEETING. THE COMMITTEE OF THE WHOLE IS A MEETING TO UPDATE THE BOARD OF EDUCATION AND HOLD DISCUSSION OF TIMELY TOPICS. THE COMMITTEE MEETING IS OPEN TO THE PUBLIC.