

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

Monday, April 29, 2013  
7:00 P.M.  
Kinnikinnick School Gymnasium

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 March 19, 2013.
  - B. Special session school board meeting minutes of April 9, 2013.
  - C. Bills and payroll for April 2013.
  - D. Treasurer's report for the month ending March 31, 2013.
- IV. Correspondence / Reports
  - A. Superintendent's Report (Enclosure #1)
    1. Timber-lee field trip
  - B. Principals' Reports
  - C. Committee Report
  - D. Correspondence
- V. Old Business
- VI. New Business
  - A. Recognition of Retiring Board of Education Members
  - B. Adjourn sine die

REORGANIZATIONAL AGENDA

The Superintendent shall present Certificates of Election. The retiring President, Vice President, or Secretary may serve as president pro tempore and appoint a secretary pro tempore until their respective successors are elected.

- I. Call to Order
- II. Roll call
- III. New Business
  - A. Discuss and appoint community member to the Kinnikinnick Board of Education for a two-year term. The selection of a person to fill a public office including a vacancy in a public office. 5 ILCS 120/2(c)(3). Closed Session.
  - B. Elect officers.  
President \_\_\_\_\_  
Vice- President \_\_\_\_\_

Secretary \_\_\_\_\_

- C. Establish date, time, and place for regular school board meetings.
- D. Discuss committee structure and appoint committees.
  - 1. Education \_\_\_\_\_  
\_\_\_\_\_
  - 2. Finance \_\_\_\_\_  
\_\_\_\_\_
  - 3. Technology \_\_\_\_\_  
\_\_\_\_\_
  - 4. Building and  
Grounds \_\_\_\_\_  
\_\_\_\_\_
- E. The President shall appoint a board representative to the Winnebago County Special Education Cooperative. \_\_\_\_\_
- F. Declare surplus items to be prepared for auction.
- G. Discuss other new business.
- H. 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) Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court of administrative tribunal. 5 ILCS 120/(c)(11). Closed Session.
- I. Approve personnel actions.
- J. Adjourn