

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

Tuesday, August 23, 2016
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 the Consent Agenda
 - A. Regular and closed session school board meeting minutes of July 26, 2016.
 - B. Joint special and closed session school board meeting minutes of August 17, 2016.
 - C. Bills and payroll for August 2016.
 - D. Treasurer's report for the month ending July 31, 2016.
- IV. Reports/ Correspondence
 - A. Superintendent's Report
 - B. Correspondence
 1. Every Student Succeeds
 2. Kishwaukee Division Meeting-Contract Bargaining
- V. Continuing Business
- VI. New Business
 - A. Conduct first reading to amend/adopt Board Policies. (Enclosure #1)
 - ◆ 6:120 AP(3) Section 504 Plan
 - B. Review and discuss the 5-Year Strategic Plan updates and renewal. (Enclosure #2)
 - C. Approve resolution for disposal of surplus property. (Enclosure #3)
 - D. Approve Board Governance Agreements (Enclosure #4)
 - E. Approve Memorandum of Understanding re: High Deductible Health Plan & Health Savings Account (Enclosure #5)
 - F. 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). Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/2(c)(11). Closed Session.
 - G. Approve personnel actions.
 - H. Adjourn