

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

Tuesday, August 28, 2012
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
 - A. Regular and closed session school board meeting minutes of July 24, 2012.
 - B. Bills and payroll for August 2012.
 - C. Treasurer's report for the month ending July 31, 2012.
- IV. Correspondence / Reports
 - A. Superintendent's Report
 1. Enrollment update
 3. Emergency training drill-September 15, 2012 @ Roscoe Middle School
 - B. Correspondence
- V. Old Business
 - A. Approve the Kinnikinnick CCSD #131 Evaluation of Certified Teaching Staff handbook. (Enclosure #1)
 - B. Approve the following policies: 4:120 Food Services, 4:140 Waiver of Student Fees, 4:170-AP6 Plan for Responding to a Medical Emergency at a Physical Fitness Facility, 6:60-AP Comprehensive Health Education Program, 7:220 Bus Conduct, & 7:340-AP1 School Student Records. (Enclosure #2)
 - C. Approve the Non-Certified Evaluation Tool. (Enclosure #3)
- VI. New Business
 - A. Review the 2012 No Child Left Behind Adequate Yearly Progress data. (Enclosure #4)
 - B. Conduct the first reading of the Kinnikinnick CCSD #131 Evaluation of Principals handbook. (Enclosure #5)
 - C. Review/approve the 5-Year strategic plan updates. (Enclosure #6)
 - D. 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 public body has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/(c)(11) The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c)(10).
 - E. Approve August Personnel report.
- VII. Adjourn