

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

Wednesday, December 21, 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 Consent Items
 - A. Regular and closed session school board meeting minutes of November 22, 2016.
 - B. Bills and Payroll for December 2016.
 - C. Treasurer's report for the month ending November 30, 2016.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Principal Reports
 - C. Correspondence (Enclosure #1)
 1. FOIA
- V. Continuing Business
- VI. New Business
 - A. Conduct first reading to adopt/amend school board policies. (Enclosure #2)
 - 2.125 School Board- Board Member Compensation Expenses
 - 2.125-E3 School Board- Exhibit- Resolution to Regulate Expense Reimbursements
 - 5.35 General Personnel-Compliance with the Fair Labor Standards Act
 - 5.40-General Personnel-Communicable and Chronic Infectious Disease
 - 5.60 General Personnel- Expenses
 - 5.60- E1 General Personnel-Exhibit Employee Expense Reimbursement Form
 - 5.60-E2 General Personnel- Exhibit Employee Estimated Expense Approval Form
 - 5.100 General Personnel-Staff Development Program
 - 5.150 General Personnel- Personnel Records
 - 5.190 General Personnel- Teacher Qualifications
 - 5.250 Professional Personnel- Leave of Absence
 - 5.320 ESP- Evaluation
 - Illinois Asthma Episode Emergency Response Protocol
- VII. Conduct public hearing and approve Calendar Waiver for School-Improvement Days. (Enclosure #3)
- VIII. Discuss project options and approve a Stone Creek roofing project for FY 2018. (Enclosure #4)
- IX. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Closed session. Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/2(c) (11). Closed session.
- X. Approve December Personnel Report.
 1. Hire Non- certified Staff
- XI. Adjourn