

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

Wednesday, December 18, 2018  
7:00 P.M.  
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
  - Mrs. Andreas and Pen Pals School honored students
- III. Read and Approve Consent Items
  - A. Regular and closed session school board meeting minutes of November 27, 2018.
  - B. Special and closed session school board meeting minutes of December 11, 2018.
  - C. Bills payables in the amount of \$291,793.87 for December 2018.
  - D. Payroll deductible expenses, and ACH Wires in the amount of \$392,817.29 for November 2018.
  - E. Payrolls in the amount of \$666,597.65 for November 2018.
  - F. Treasurer's report for the month ending November 30, 2018.
- IV. Correspondence and Reports
  - A. Superintendent's Report
  - B. Update on Strategic Planning Committee Work
  - C. Building Principal Reports
  - D. Correspondence (Enclosure #1)
    1. Letter from Pecatonica School District
    2. FOIA
- V. Continuing Business
  - A. Conduct second reading to adopt/amend the following Board policies: (Enclosure #2)
    - 2:220-E1E – School Board- Exhibit-Board Treatment of Closed Meeting Verbatim Recordings and Minutes
    - 5:120 – General Personnel – Employee Ethics; Conduct; and Conflict of Interest
    - 6:135 – Instruction – Accelerated Placement Program
    - 6:340 – Instruction – Student Testing and Assessment Program
    - 7:50 – Students – School Admissions and Student Transfers to and From Non-District Schools
    - 7:60-AP1 – Students – Administrative Procedure – Challenging a Student's Residence Status
    - 7:70 – Students – Attendance and Truancy
    - 7:100 – Students – Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students
    - 7:190 – Students – Student Behavior
    - 7:250 – Students – Student Support Services
    - 7:290 – Students – Suicide and Depression Awareness and Prevention
    - 8:70 – Community Relations – Accommodating Individuals with Disabilities
- VI. New Business
  - A. Discuss Property Tax Appeals over \$100,000.
  - B. 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.
  - C. Approve December Personnel Report.
    1. Hire and Resignations of Non-certified Staff
- VII. Adjourn