

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
Tuesday, February 25, 2014  
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 January 28, 2014.
  - B. Bills and Payroll for February 2014.
  - C. Treasurer's report for the month ending January 31, 2014.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    1. PEP Letter to Parents
    2. Referendum Public Informational Meeting, March 4, 2014, 7:00 P.M., Kinnikinnick Gymnasium
    3. Illinois Emergency Management Association Grant
  - B. Building Principal Reports
  - C. Committee Reports
  - D. Correspondence
- V. Old Business
- VI. New Business
  - A. Approve and award security vestibule projects. (Enclosure #1)
  - B. Discuss three-year reduction plan. (Enclosure #2)
  - C. First reading of 2014-15 Official School Calendar. (Enclosure #3)
  - D. Adopt resolution verifying number of students transported along hazardous routes. (Enclosure #4)
  - E. Discuss other new business.
  - F. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body ILCS 120/2(c)(1). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). Closed Session
  - G. Approve Personnel Report.
- VII. Adjourn