

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

Tuesday, January 24, 2017  
7:00 P.M.  
Kinnikinnick School Gymnasium

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 December 21, 2016.
  - B. Bills and Payroll for January 2017.
  - C. Treasurer's report for the month ending December 31, 2016.
- IV. Correspondence and Reports
  - A. Superintendent's Report
    1. School Improvement Update
    2. Technology Update
    3. Mid-Year Budget Review
    4. 2017-2022 Strategic Planning Update
    5. Ro-Ro Expo
  - B. Building Principal Report
  - C. Correspondence
- V. Continuing Business
  - A. Second reading to Adopt/Amend School Board Policies. (Enclosure #1)
    - > 2.125 School Board- Board Member Compensation Expenses
    - > 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
  - B. Approve Resolution to Regulate Expense Reimbursements-Policy 2.125. (Enclosure #2)
  - C. Discussion regarding Asphalt vs. Stone Coated Shingle System for Stone Creek School. (Enclosure #3)
- VI. New Business
  - A. Conduct the final review of the 2012-2017 Strategic Action Plan. (Enclosure #4)
  - B. Discuss and approve the 2016-17 & 2018-2019 School Year Calendars. (Enclosure #5)
  - C. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Conduct the semi-annual review of closed session minutes. 105 ILCS 120/2(c)(21). Closed Session
  - D. Approve January Personnel Report.

- Hire paraprofessional
- Approve Retirement
- Approve Extended Leave of Absence

VII. Adjourn