

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

Tuesday, July 27, 2017
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 the Consent Agenda
 - A. Regular and closed session school board meeting minutes of June 27, 2017.
 - B. Bills and payroll for July 2017
 - C. Treasurer's report for the month ending June 30, 2017.
- IV. Reports/ Correspondence
 - A. Superintendent's Report
 1. Update on IL State Budget
 2. Update on Title I and II
 3. Update on 2017-18 Registration
 4. Update on Strategic Plan initiatives
- V. Continuing Business
 - A. Conduct and approve the second reading of the 2017-18 Parent Student Handbook.
(Enclosure #1)
 - B. Conduct and approve the second reading to adopt/amend school board policies: (Enclosure #2)
 - 2:100 Board Member Conflict of Interest
 - 2:120 Board Member Development
 - 2:200 Types of School Board Meetings
 - 2:220 School Board Meeting Procedure
 - 3:70 Succession of Authority
 - 3:70-AP Administrative Procedure Succession Plan
 - 4:15 Identity Protection
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:170 Safety
 - 4:175 Convicted Child Sex Offender; Screening; Notifications
 - 4:180 Pandemic Preparedness
 - 4:60 Purchases and Contracts
 - 5:185 Family and Medical Leave
 - 5:230 Maintaining Student Discipline
 - 5:260 Student Teachers
 - 6:15 School Accountability

- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:70 Teaching About Religions
- 6:140 Education of Homeless Children
- 6:145 Migrant Students
- 6:160 English Learners
- 6:170 Title I Programs
- 6:170 E1- Exhibit-District-Level Parent and Family Engagement Compact
- 6:170 E2-Exhibit- School-Level Parent and Family Engagement Compact
- 6:340 Student Testing and Assessment Program
- 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
- 7:50 School Admissions and Student Transfers to and From Non-District Schools
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:100 Health, Eye and Dental Examinations: Immunizations: and Exclusion of Students
- 7:190 Student Behavior
- 7:260 Exemption from Physical Education
- 7:305 Student Athlete Concussions and Head Injuries
- 7:310 Restrictions on Publications; Elementary Schools
- 7:340-API Administrative Procedure-School Student Records
- 8:30 Visitors to and Conduct on School Property
- 8:100 Relations with Other Organizations and Agencies

VI. New Business

- A. Adopt Tentative Budget for FY 2018 and set date for the budget hearing. (Enclosure #3)
- B. Discuss recommendations of the insurance committee for optional High Deductible Health Plan (HDHP) with a Health Savings Option for eligible staff.
- C. Approve the NIA (Northwestern Illinois Association) ballot vote for the NIA Executive Board. (Enclosure #4)
- D. Discuss other new business.
- E. 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). Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21). Closed session
- F. Approve personnel actions.
 - Resignation and hire non-certified staff.
- G. Approve to keep the closed session minutes closed and destroy closed session tapes prior to June 1, 2016.
- H. Adjourn