

A Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
Tuesday, June 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
  - A. Regular and closed session school board meeting minutes of May 24, 2017.
  - B. Bills and payroll for June 2017.
  - C. Treasurer's report for the month ending May 31, 2017.
- IV. Reports/ Correspondence
  - A. Superintendent's Report
    1. IASB Conference- November 17-19, 2017
    2. Update on roofing projects.
    3. E-Rate Approval
  - B. Correspondence
    1. FOIA
    2. Williams Manny Insurance Group
- V. Continuing Business
- VI. New Business
  - A. Adopt resolutions approving:
    1. Prevailing Wage Rates (Enclosure #1)
    2. Depositories for School District Funds. (Enclosure #2)
    3. Appointment of School Board Treasurer and Bonds. (Enclosure #3)
  - B. Approve Prairie State Insurance Cooperative contract. (Enclosure #4)
  - C. Conduct first reading of the 2017-2018 Parent-Student Handbook. (Enclosure #5)
  - D. Conduct first reading of the following Board Policies: (Enclosure #6)
    - 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-AP1 Administrative Procedure-School Student Records
  - 8:30 Visitors to and Conduct on School Property
  - 8:100 Relations with Other Organizations and Agencies
- E. Discuss Staff Appreciation projects.
- F. Discuss offering school/sports physicals in partnership with Beloit Memorial Hospital.
- G. Discuss other new business.
- H. 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.
- I. Approve Personnel June Report.
- Hire and Resignations of certified and noncertified staff.
- J. Adjourn