

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

Tuesday, June 26, 2012
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 May 22, 2012.
 - B. Bills and Payroll for June 2012.
 - C. Treasurer's report for the month ending May 31, 2012.
- IV. Correspondence and Reports
 - A. Correspondence
 - B. Superintendent's Report
 - 1. Review of the Joint Board of Education meeting, June 20, 2012
 - 2. Health Purchasing Cooperative update
 - 3. PTO technology grant
 - 4. Update on current status of state funding for the FY 2013 school year
 - 5. Triple I conference
- V. Old Business
- VI. New Business
 - A. Review student health report for the 2011-2012 school year.
 - B. Approve bonds for school district treasurer. (Enclosure #1)
 - C. Adopt resolutions approving:
 - 1. Prevailing wage rates. (Enclosure #2)
 - 2. Depositories for school district funds. (Enclosure #3)
 - D. Approve Blue Cross Blue Shield renewal option with Section 105 application. (Enclosure #4)
 - E. Approve Workers Compensation, Liability insurance proposals. (Enclosure #5)
 - F. Other new business.
 - G. 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)(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. Closed session 5 ILCS 120/2 (c)(2).
 - H. Approve actions.
- VI. Adjourn