

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, June 28, 2016
5:30 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 26, 2016.
 - B. Bills and payroll for June 2016.
 - C. Treasurer's report for the month ending May 31, 2016.
- IV. Reports/ Correspondence
 - A. Superintendent's Report
 1. IASB Conference, November 18-20, 2016
 2. IASB Kishwaukee Fall Dinner Meeting Sept. 22, 2016 co-hosted by Kinnikinnick and Hononegah High School
 - B. Correspondence
 1. Master School Board Member Activities Summary
- V. Continuing Business
 - A. Conduct second reading to adopt Concussion Policy 7:305 (Enclosure #1)
- VI. New Business
 - A. Adopt resolutions approving:
 1. Prevailing Wage Rates (Enclosure #2)
 2. Depositories for school district funds. (Enclosure #3)
 3. Appointment of School Board Treasurer and Bonds. (Enclosure #3)
 - B. Approve milk and bread quotes. (Enclosure #5)
 - C. Approve Prairie State Insurance Cooperative contract. (Enclosure #6)
 - D. Conduct first reading of the 2016-2017 Parent-Student Handbook. (Enclosure #7)
 - E. Conduct first reading of Policy 7:190 Student Behavior
 - 7:200 Suspension
 - 7:210 Expulsion Procedures (Enclosure #8)
 - F. Approve vote for NIA Executive Board. (Enclosure #9)
 - 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) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/2(c)(11) Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16). Closed Session.

- I. Approve Personnel June Report.
- J. Adjourn