

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

Tuesday, March 21, 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 Consent Items
 - A. Regular and closed session school board meeting minutes of February 21, 2017.
 - B. Bills and Payroll for March 2017.
 - C. Treasurer's report for the month ending February 28, 2017.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. Strategic Planning Update
 2. Winnebago County Clerk Statement of Economic Interest due.
 - B. Building Principal Reports
 - C. Correspondence
- V. Continuing Business
 - A. Approve the Stone Creek Roofing project bid (Enclosure #1)
- VI. New Business
 - A. Presentation from SinglePath and approve contract for technology integration support. (Enclosure #2)
 - B. Approve the audit firm for 2016-17 Annual Financial Audit. (Enclosure #3)
 - C. Approve the letting of the joint bid for milk and bread quotes. (Enclosure #4)
 - D. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). That the Board of Education move into closed session to meet with internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29).Closed Session. (Enclosure #5)
 - E. Approve March Personnel Report.
 1. Resignation of Lunch Clerk
 2. Hire
 - a. School Psychologist
 - b. Night Custodians
- VII. Adjourn