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

Wednesday, May 9, 2018 7:00 P.M. Kinnikinnick School Library

## **AGENDA**

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. New Business
  - A. Presenters of Technology Innovation
    - 1. Special Guests from Mrs. Ellis and Mrs. Mowbray's classes
  - B. 4th/5th grade technology implementation
- IV. Continuing Business
  - A. Recommendation from Insurance Committee on broker of record
- V. New Business- Closed Session
  - A. 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. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c) (10) Collective Negotiations. 5 ILCS 120/2(c)(2) Closed Session.
- VI. Adjourn