

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

Wednesday, May 24, 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 April 27, 2017.
 - B. Bills and payroll for May 2017
 - C. Treasurer's report for the month ending April 30, 2017.
- IV. Reports/Correspondence
 - A. Superintendent's Report
 - B. Principals' Reports
 - C. Correspondence
 1. FOIA (Enclosure #1)
- V. Continuing Business
 - A. Approve the Alpha Baking and Muller Pinehurst bid for 2017-18.
(Enclosure #2)
 - B. Approve the 2017-2021 District Strategic Plan: Mission, Values & Strategies (Enclosure #3)
 - C. Amend the 2017-2018 School Calendar to October 6, 2017 (Closed in Observance of Columbus), & October 9, 2017 (School Improvement Day)
- VI. New Business
 - A. Approve the 3rd-5th grade Writing/ELA curriculum adoption. (Enclosure #4)
 - B. Approve Music/Band Fee as part of registration process.
 - C. Approve a resolution for the commitment of the Board to participate in the Tax appeal coalition. (Enclosure #5)
 - D. Memorandum of Understanding between Winnebago County Special Education Cooperative and Kinnikinnick CCSD #131 regarding Part B IDEA funds. (Enclosure #6)
 - E. Discuss and approve updated District Title I plan. (Enclosure #7)
 - F. Discuss other new business.
 - G. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1). Student disciplinary cases. 5 ILCS 120/2 (c) (9) Closed Session.
 - H. Approve May personnel actions.
 1. Resignations of staff
 2. Hire of non-certified & certified staff for summer school and the 2017-2018 school year
 3. Hire of stipend positions

- VII.
 4. Unpaid Leave of Absence by non-tenured certified staff
- Adjourn