

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

Tuesday, May 13, 2014
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call for a Special Joint Board of Education Meeting
- III. New Business
 - A. Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court of administrative tribunal. 5 ILCS 120/(c)(11). Closed Session.
 - B. Resolution Authorizing Request to Intervene at Illinois Property Tax Appeal Board – 2011 North Pointe Assessment Appeal. (Enclosure #1)
 - C. Approval to Retain Independent Review Appraiser of the North Pointe property.
- IV. Adjourn Special Joint Meeting
- V. Roll Call for Special Meeting
- VI. Superintendent's Report
 - A. Upcoming events
 - B. Teacher Evaluation Update
 - C. Professional Development
 - D. PARCC updates
- VII. New Business
 - A. Discuss change order authorization for construction projects.
 - B. Approve Wold Architect fee letter and authorization to let the bid for the Kinnikinnick School pavement replacement project. (Enclosure #2)
 - C. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c). Closed Session.
 - D. Approve personnel actions.
- VIII. Adjourn