

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

Tuesday, November 22, 2016
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 October 27, 2016.
 - B. Bills and Payroll for November 2016.
 - C. Treasurer's report for the month ending October 31, 2016.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. Strategic Planning Surveys
 2. Review of Tri Conference from Board Members
 - B. Correspondence (Enclosure #1)
 1. Golden Apple Nominations
 2. FOIA- Better Government Association
 - C. Building Reports
- V. Continuing Business
 - A. Conduct second reading to adopt/amend School Board Policy 5:330 Educational Support Personnel, Sick Days, Vacations, Holiday, and Leaves. (Enclosure #2)
 - B. Present and Approve School Report Cards (Enclosure #3)
- VI. New Business
 - A. Conduct a public hearing and adopt the 2016 Property Tax Levy. (Enclosure #4)
 - B. Approve Britton Farm lease. (Enclosure #5)
 - C. Approval of Resolution Authorizing Request to Intervene for 2016 Winnebago County Board of Review complaints. (Enclosure #6)
 - D. Consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1) Closed Session.
 - E. Approve the personnel report for November 2016.
 1. Hire Paraprofessionals
- VII. Adjourn