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

Tuesday, October 22, 2013 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
  - 1. Regular session school board meeting minutes of September 24, 2013.
  - 2. Bills and Payroll for October 2013.
  - 3. Treasurer's report for the month ending September 30, 2013.
- IV. Correspondence and Reports
  - 1. Superintendent's Report
  - 2. Building Reports
  - 3. Correspondence
    - A. Triple I invitations
- V. Old Business
- VI. New Business
  - 1. Present the 2013-2014 School District Report Cards and review/adopt the school improvement plans. (Enclosure #2)
  - 2. Estimate dollar amount of the 2013 aggregate tax levy and set date for levy hearing. (Enclosure #3)
  - 3. Approve the 2013-2014 Application of Recognition of Schools. (Enclosure #4)
  - 4. Reschedule the March 2014 Regularly Scheduled Board of Education Meeting from March 18, 2014 to March 19, 2014.
  - 5. 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.
  - 6. Approve the personnel report for October 2013.
  - 7. Discuss other new business.
- VII. Adjourn