

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

Thursday, October 26, 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 the Consent Agenda
 - A. Regular and closed session school board meeting minutes of September 27, 2017.
 - B. October 2017 payables in the amount of \$204,033.04.
 - C. September 2017 payroll deductible expenses and ACH wires in the amount of \$465,177.07.
 - D. September 2017 payrolls in the amount of \$649,338.16
 - E. Treasurer's report for the month ending September 30, 2017.
- IV. Reports/ Correspondence
 - A. Superintendent's Report
 - 1. Kinnikinnick Dashboard
 - 2. Technology Visit to Amboy School District
 - 3. Overview of Standardized Testing and 2017 PARCC (Enclosure #1)
 - B. Correspondence
 - 1. FOIA
 - 2. IASB Resolutions Committee Report
- V. New Business
 - A. Review and adopt the 2017-18 School Improvement Plans. (Enclosure #2)
 - B. Estimate dollar amount of the 2017 Aggregate Tax Levy and set date for levy hearing. (Enclosure #3)
 - C. Elect candidate for 2017 IMRF Executive Trustee. (Enclosure #4)
 - D. Approve the Ticomix Cisco Firewall for \$27,174.21. (Enclosure #5)
 - E. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed Session. 5 ILCS 120/2(c).
 - F. Approve personnel actions.
 - G. Adjourn