

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

Thursday, September 27, 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 August 22, 2017.
  - B. September 2017 payables in the amount of \$333,087.51.
  - C. August 2017 payroll deductible expenses and ACH wires in the amount of \$345,753.56
  - D. August 2017 payrolls in the amount of \$605,595.79.
  - E. Treasurer's report for the month ending August 31, 2017.
- IV. Reports/ Correspondence
  - A. Superintendent's Report
    1. Welcome of New Kinnikinnick Staff
    2. Kinnikinnick Dashboard
    3. District Technology Update on Project Plan
    4. Evidence Based Funding
  - B. Principals' Reports
    1. Building Reports
- V. Continuing Business
- VI. New Business
  - A. Approve FY 17 Annual Financial Report. (Enclosure #1)
  - B. Conduct a public hearing and adopt the resolution approving the FY 18 District Budget (Enclosure #2).
  - C. Approval of Resolution Authorizing Request to Intervene for the 2016 Farm and Fleet property tax appeal (Enclosure #3).
  - D. Approval of Student Service Secretary Job Description (Enclosure #4).
  - E. Review the 2016-2017 School Improvement Plans (Enclosure #5)
  - F. 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).
  - G. Approve personnel actions.
    1. Approval of Board of Education Treasurer Stipend
    2. Approval of the September Personnel Report
  - H. Adjourn