

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

December 11, 2018
7:00 PM
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. New Business
 - A. Conduct first reading to adopt/amend the following Board policies (Enclosure #1):
 - 2:220-E1E – School Board- Exhibit-Board Treatment of Closed Meeting Verbatim Recordings and Minutes
 - 5:120 – General Personnel – Employee Ethics; Conduct; and Conflict of Interest
 - 6:135 – Instruction – Accelerated Placement Program
 - 6:340 – Instruction – Student Testing and Assessment Program
 - 7:50 – Students – School Admissions and Student Transfers to and From Non-District Schools
 - 7:60-API – Students – Administrative Procedure – Challenging a Student’s Residence Status
 - 7:70 – Students – Attendance and Truancy
 - 7:100 – Students – Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students
 - 7:190 – Students – Student Behavior
 - 7:250 – Students – Student Support Services
 - 7:290 – Students – Suicide and Depression Awareness and Prevention
 - 8:70 – Community Relations – Accommodating Individuals with Disabilities
 - B. 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.
 - C. Approve Resignation Agreement and General Release for Nola Carnine (Enclosure #2).
 - D. Adjourn