

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

Tuesday, June 13, 2023  
7:00 P.M.  
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. Correspondence and Reports
  - A. Superintendent's Report
    - 1. IASB Joint Conference review
    - 2. Hononegah Nations Annual Joint Board Meeting June 21, 2023
    - 3. Update from the Strategic Planning Sessions
    - 4. Prairie State Insurance Cooperative
    - 5. Health Insurance Update
  - B. Correspondence
- IV. Continuing Business
  - A. Appointment of Board Members to vacant positions
- V. New Business
  - A. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2/c/2 Collective Negotiations 5 ILCS 120/2 (c) (2) Closed Session.
  - B. Approve June 13th Personnel Report.
    - 1. Hire/Resignation of certified and non-certified staff
    - 2. Approval of administrative contract(s)
  - C. Adjourn