

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

Thursday, October 13, 2016
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call / Recognition of Guests /Public Comment
- III. Reports/ Correspondence
 - A. Superintendent's Report
 - 1. Guest Speaker Re: HHS Referendum, Dr. Lynn Gibson, HHS Superintendent
 - 2. Review of Safety Procedures regarding visitors and large scale school events
 - 3. SIP day achievement data review
 - 4. Systems Overview (Accounting, Payroll, Electronic PO, HR modules)
- IV. New Business
 - A. Resolution to approve the disposal of surplus District Property: Truck Chevy 1996
 - B. Discussion of Board Policy 5:330 Educational Support Personnel, Sick Days, Vacations, Holidays and Leaves (Enclosure #1)
 - C. 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).
 - D. Approve personnel actions.
 - E. Adjourn