

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

Monday, April 22, 2014
7:00 P.M.

Kinnikinnick School Gym

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 March 18, 2014.
 - B. Bills and payroll for April 2014.
 - C. Treasurer's report for the month ending March 31, 2014.
- IV. Reports/ Correspondence
 - A. Superintendent's Report
 - B. Principals' Reports
 - C. Committee Report- Bill Thomas
 - D. Correspondence
 1. Kinnikinnick Education Association Intent to Bargain
- V. Old Business
- VI. New Business
 - A. Accept the March 18, 2014 referendum canvas results from Winnebago County Clerk Margie Mullins (Enclosure #1)
 - B. Conduct the second reading to amend or adopt school board policies: 2:100 Board Member Conflict of Interest, 2:110 Qualification, Term, and Duties of Board Officers, 2:30 School District Elections, 6:120 AP 3, 6:120 AP 3 E-1 Guidelines for Service Animals, 7:140 Search and Seizure, 7:185 Teen Dating Violence, & 7:190 Student Discipline (Enclosure #2).
 - C. Declare surplus items to be prepared for auction.
 - D. Discuss other new business.
 - E. (1) Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court of administrative tribunal. 5 ILCS 120/(c)(11). Closed Session. 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