

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

Wednesday, March 19, 2014
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 Consent Items
 - A. Regular and closed session school board meeting minutes of February 25, 2014 and the special school board meeting minutes of February 28, 2014.
 - B. Bills and Payroll for March 2014.
 - C. Treasurer's report for the month ending February 25, 2014.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. Winnebago County Clerk Statement of Economic Interest due.
 2. Kinnikinnick Referendum Results
 3. In the News from Springfield re: school funding
 4. Board Member Mandated Training
 - B. Principal's Reports
 - C. Correspondence
 1. Property Tax Appeal Process and Incoming Results
 2. FOIA request form Education Matters
- V. Old Business
 - A. Discuss and approve the first year of the three-year reduction plan. (Enclosure #1)
- VI. New Business
 - A. Conduct a public hearing and approve a waiver regarding the use of holidays in the school calendar.
 - B. Conduct the final reading for the 2014 Official School Calendar. (Enclosure #2)
 - C. Approve fee structures for registration, 8th grade graduation, PK tuition, and athletic fees. (Enclosure #3)
 - D. Approve the electrical material quote. (Enclosure #4)
 - E. Request to recognize bowling club to Roscoe Middle School Bowling team. (Enclosure #5)
 - F. Discuss other new business.
 - G. Litigation, when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/ (c) (11). Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees. 5 ILCS 120/2 (c). Closed session.
 - H. Approve March Personnel Report.
- VII. Adjourn