

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

Thursday, April 27, 2017
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
 - A. Regular and closed session school board meeting minutes of March 21, 2017.
 - B. Bills and payroll for April 2017.
 - C. Treasurer's report for the month ending March 31, 2017.
- IV. Reports/ Correspondence
 - A. Superintendent's Report
 - B. Principals' Reports
 - C. Correspondence
- V. New Business
 - A. Approve resolution for disposal of surplus property. (Enclosure #1)
 - B. Approve donation of surplus property.
 - C. Approve increase of summer school fees to \$200.00 per class. (Enclosure #2)
 - D. Approve summer school contract rates for administrator and teachers. (Enclosure #3)
 - E. Recognition of Retiring Board of Education Members
 - F. Adjourn sine die

REORGANIZATIONAL AGENDA

The Superintendent shall present Certificates of Election.

The Board President shall administer the oath of office. (Enclosure #1)

The retiring President, Vice-President, or Secretary may serve as president pro tempore and appoint a secretary pro tempore until their respective successors are elected.

- I. Call to Order
- II. Roll Call
- III. New Business
 - A. Elect officers
President _____
Vice-President _____
Secretary _____
 - B. Establish date, time, and place for regular school board meetings (Enclosure #2)
 - C. Discuss committee structure and appoint committee chair
 - 1. Education _____
 - 4. Building & Grounds _____

2. Finance _____
 3. Technology _____
 5. Policy _____
 6. Parent-Teacher Advisory _____
- D. The President shall appoint a board representative to the Winnebago County Special Education Cooperative _____.
- E. The President shall appoint a board representative to the IASB Governing Board _____.
- F. Discuss other new business.
- G. 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).
- H. Approve personnel actions.
1. Approve Education Support Staff hourly rates.
 2. Approve reduction in hours for ESP staff.
 3. Approve Administrator Contracts for the 2017-18 school year.
 4. Approve resignations.
 5. Approve probationary contracts for teachers.
 6. Approve retirement.
 7. Approve hire of P/T night custodian.
- I. Adjourn