

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

Tuesday, August 22, 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 the Consent Agenda
  - A. Regular and closed session school board meeting minutes of July 25, 2017.
  - B. Bills and payroll for August 2017.
  - C. Treasurer's report for the month ending July 31, 2017.
- IV. Reports/ Correspondence
  - A. Superintendent's Report
    1. Enrollment Update
    2. Facility Project Update
    3. School Funding Update
  - B. Correspondence
- V. Continuing Business
  - A. Review the 5-Year Strategic Plan updates. (Enclosure #1)
- VI. New Business
  - A. Approve the School Psychology Evaluation template. (Enclosure #2)
  - B. Approve Memorandum of Understanding between the Board of Education and the Kinnikinnick Education Association to contribute \$729.00 to employee's HDHP/HSA Account Sept. 1, 2017.
  - C. Approve the pre-conference, registration, housing fees for the Illinois Association of School Boards Annual Conference November 16-19, 2017 for Board members: Thomas, White, Young, Carter, Diestelmeier, King, and Reese.
  - D. 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).
  - E. Approve personnel actions.
    - Resignation of certified and noncertified staff
    - Hires of certified and noncertified staff
    - Retirements of certified staff
  - F. Adjourn