

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

Wednesday, December 20, 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 Consent Items
 - A. Regular and closed session school board meeting minutes of November 28, 2017.
 - B. Bills payables, payroll deductible expenses, and ACH Wires in the amount of \$660,751.43 for December 2017
 - C. Payrolls in the amount of \$642,358.26 for November 2017.
 - D. Treasurer's report for the month ending November 30, 2017.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Principal Reports
 - C. Correspondence (Enclosure #1)
 1. FOIA
 2. Golden Apple Finalists
- V. Continuing Business
- VI. New Business
 - A. Presentation of technology committee recommendations re: (Enclosure #2)
 1. Purchase of Lenovo
 2. Chromebook Handbook
 3. Discussion of school fees as they pertain to 1:1 initiative
 4. Timeline of upcoming approvals and community engagement
 - B. Review facility maintenance timeline and discussion of Ledgewood window project/SC door for Summer 2018 (Enclosure #3).
 - C. Conduct first reading to adopt/amend school board policies. (Enclosure #4)
 - > 5:125 Personal Technology and Social Media; Usage and Conduct
 - > 6:60 Curriculum Content
 - > 6:235 Access to Electronic Networks
 - > 6:235-AP1 Administrative Procedure- Acceptable Use of Electronic Networks
 - > 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - > 7:340 - Student Records
 - > 7:340-AP1 Administrative Procedure-School Student Records
- VII. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Closed session.
- VIII. Approve December Personnel Report.
 1. Re-Hire Non-certified Staff
- IX. Adjourn