

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

Wednesday, December 18, 2018
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
 - o Mrs. Andreas and PenPals School honored students
- III. Read and Approve Consent Items
 - o Regular and closed session school board meeting minutes of November 27, 2018.
 - o Special and closed session school board meeting minutes of December 11, 2018.
 - o Bills payables in the amount of \$291,793.87 for December 2018.
 - o Payroll deductible expenses, and ACH Wires in the amount of \$392,817.29 for November 2018.
 - o Payrolls in the amount of \$666,597.65 for November 2018.
 - o Treasurer's report for the month ending November 30, 2018.
- IV. Correspondence and Reports
 - o Superintendent's Report
 1. Update on Strategic Planning Committee Work
 - o Building Principal Reports
 - o Correspondence (Enclosure #1)
 1. Letter from Pecatonica School District
 2. FOIA
- V. Continuing Business
 - A. Conduct second reading to adopt/amend the following Board policies: (Enclosure #2)
 - o 2:220-E1E – School Board- Exhibit-Board Treatment of Closed Meeting Verbatim Recordings and Minutes
 - o 5:120 – General Personnel – Employee Ethics; Conduct; and Conflict of Interest
 - o 6:135 – Instruction – Accelerated Placement Program
 - o 6:340 – Instruction – Student Testing and Assessment Program
 - o 7:50 – Students – School Admissions and Student Transfers to and From Non-District Schools
 - o 7:60-AP1 – Students – Administrative Procedure – Challenging a Student's Residence Status
 - o 7:70 – Students – Attendance and Truancy
 - o 7:100 – Students – Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students
 - o 7:190 – Students – Student Behavior
 - o 7:250 – Students – Student Support Services
 - o 7:290 – Students – Suicide and Depression Awareness and Prevention
 - o 8:70 – Community Relations – Accommodating Individuals with Disabilities
- VI. New Business
 - o Discuss Property Tax Appeals over \$100,000
- 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. Hire and Resignations of Non-certified Staff
- IX. Adjourn