

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

Tuesday, July 26, 2016  
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 June 28, 2016.
  - B. Bills and payroll for July 2016.
  - C. Treasurer's report for the month ending June 30, 2016.
- IV. Reports/ Correspondence
  - A. Superintendent's Report
    1. Review Follow-up from Board Governance Training (Enclosure #1)
    2. Enrollment
    3. IASB Joint Annual Conference, November 18-20, 2016
    4. IASB Kishwaukee Fall Dinner Meeting Sept. 22, 2016 co-hosted by Kinnikinnick and Hononegah High School
- V. Continuing Business
  - A. Conduct second reading to amend the Kinnikinnick Parent-Student Handbook 2016-2017. (Enclosure #2)
  - B. Conduct second reading to adopt/amend school board policies: 7:190 Student Behavior, 7:200 Suspension, 7:210 Expulsion Procedures. (Enclosure #3)
- VI. New Business
  - A. Adopt Tentative Budget for FY 2017 and set date for the budget hearing. (Enclosure #4)
  - B. Discuss recommendations of the insurance committee for optional High Deductible Health Plan (HDHP) with a Health Savings Option for eligible staff.
  - C. Discuss other new business.
  - 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). Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/2(c)(11) Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21). Closed session
  - E. Approve personnel actions.
  - F. Approve to keep the closed session minutes closed and destroy closed session tapes prior to June 1, 2016.
  - G. Adjourn