

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

Tuesday, May 22, 2012
7:00 P.M.

Kinnikinnick School Gymnasium

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 April 23, 2012 and the special and closed session meeting minutes of May 15, 2012.
 - B. Bills and Payroll for May 2012.
 - C. Treasurer's report for the month ending April 30, 2012.
- IV. Correspondence and Reports
 - A. Correspondence
 - B. Superintendent's Report
 - 1. RMS Promotion ceremony, June 1, 2012 Hononegah 7 p.m.
 - 2. Joint Board of Education meeting, Wednesday, June 20, 2012 HHS 7 p.m.
 - 3. Health Purchasing Cooperative update
 - 4. Telecommunications Tax Rebate request from Village of Roscoe
 - 5. Nagliere online assessment
 - C. Principal's report
- V. Old Business
 - A. Conduct the second reading to approve the 2012 Official School Calendar. (Enclosure #1)
- VI. New Business
 - A. Approve the 2012 Kinnikinnick School Board Regular Meeting dates. (Enclosure #2)
 - B. Appoint Edward Buhlmann for the Kinnikinnick School Board Treasurer for a two-year term effective July 1, 2012.
 - C. 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)(1) Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. Closed session 5 ILCS 120/2 (c)(2).
 - E. Approve actions.
- VI. Adjourn