

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

Tuesday, January 22, 2013
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
 1. Regular and closed session school board meeting minutes of December 18, 2012.
 2. Bills and Payroll for January 2013.
 3. Treasurer's report for the month ending December 31, 2012.
- IV. Correspondence and Reports
 1. Superintendent's Report
 - a. School Improvement Day
 - b. Technology Coach Presentation
 - c. Kinnikinnick CCSD #131 Financial Update
 2. Committee Reports
 - a. Building Committee Report- Mr. Richardson
 - b. Education Committee Report- Mrs. Anderson
 3. Building Principal Reports
 4. Correspondence
 - a. Statement of Economic Interest information (Enclosure #1)
- V. New Business
 1. Conduct the mid-year review of the 2012-2017 Strategic Action Plan (Enclosure #2).
 2. Approval of the Illinois Department of Health to consult the District on potential health and safety hazards in the workplace. (Enclosure #3)
 3. Approval of engagement letter by William Miller Appraisal Research Counselors . (Enclosure #4)
 4. Approve the letting of the bid for the District door project.
 5. Approve the notice to the Winnebago County Special Education Committee to create a Kinnikinnick District Primary Instructional Classroom and an Intermediate Instructional Classroom for the 2013-2014 school year. (Enclosure #5)
 6. Discuss other new business.
 7. Consider information regarding litigation pending before a court or administrative tribunal 5 ILCS 120 (c)(11). Conduct the semi-annual review of the closed session minutes 5 ILCS 120/2 (c)(21)
 8. Approve the semi-annual review of the closed session minutes.
- VI. Adjourn