

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

Tuesday, December 18, 2012
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
 - A. Regular and closed session school board meeting minutes of November 27, 2012.
 - B. Special and closed session school board meeting minutes of December 10, 2012.
 - C. Bills and payroll for December 2012.
 - D. Treasurer's report for the month ending November 30, 2012.
- IV. Correspondence / Reports
 - A. Superintendent's Report – Reduction of mid-day bus routes
 - B. Principals' Reports
 - C. Committee Reports
 - D. Correspondence
- V. Old Business
- VI. New Business
 - A. Approve Regional Board of Trustees annexation of the property owned by Sandra VanFleet at 5885 Rural Edge Drive. (Enclosure #1)
 - B. Approve Resolution from Prairie State Cooperative to inform Illinois legislation on Intergovernmental Cooperation Act and Illinois Tort Immunity Act (Enclosure #2)
 - C. Approve Regional Learning Academy Resolution. (Enclosure #3)
 - D. Discuss other new business.
 - E. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1) 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/(c)(11) Student Disciplinary cases 5 ILCS 120/2 (c)(9). Closed Session
 - F. Approve personnel resignation.
 - G. Adjourn