

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
Tuesday, January 28, 2014  
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 17, 2013.
  2. Bills and Payroll for January 2014.
  3. Treasurer's report for the month ending December 31, 2013.
- IV. Correspondence and Reports
  1. Superintendent's Report
    - a. FAQ's regarding referendum
    - b. Referendum speaking engagements
    - c. Erin's Law - State Mandated Sexual Abuse Prevention Training (PK-8) (Enclosure #1)
    - d. Common Core Standards & the PARCC Assessment Field Tests
  2. Committee Reports- Certified Staff Evaluation Committee
  3. Building Principal Reports
  4. Correspondence
    - a. Beloit Daily News & Herald -Referendum articles
    - b. School Maintenance Project Grant Approval
    - c. Golden Apple Top Twenty Semi-Finalists
- V. Old Business
  1. Discuss IASB conference notes.
- VI. New Business
  1. Conduct the mid-year review of the 2012-2017 Strategic Action Plan. (Enclosure #2)
  2. Discussion of 2014-15 Official School Calendar.
  3. Discussion of Three Year Budget Reduction Objectives for the 2015-2018 School Years.
  4. Approve Space Saver Corporation donation of shelving unit for District records (Enclosure #3)
  5. Approve letting of the bids for the Kinnikinnick and Roscoe Middle School vestibule projects. (Enclosure #4)
  6. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(2). Closed session. Conduct the semi-annual review of the closed session minutes. 105 ILCS 120/2(c)(21). Closed session
  7. Approve January Personnel Report
- VII. Adjourn