

Regular Meeting of the  
Kinnikinnick CCSD No. 131  
Board of Education  
Roscoe, IL  
Tuesday, August 27, 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
  - A. Regular and closed session school board meeting minutes of July 23, 2013
  - B. Bills and payroll for August 2013.
  - C. Treasurer's report for the month ending July 31, 2013.
- IV. Reports/Correspondence
  - A. Superintendent's Report
    1. Enrollment update
    2. Emergency Response to bus accident August 21, 2013
    3. Harlem Wizard's PTO Event September 21, 2013
    4. Day of Service Recipients
  - B. Correspondence
    1. Letter from State Superintendent Christopher Koch
  - C. Building Reports
- V. Old Business
- VI. New Business
  - A. Review the 2013 No Child Left Behind Adequate Yearly Progress data (Enclosure #1)
  - B. Approve policies (Enclosure #2)
    1. 6:235 Access to Electronic Networks
    2. 6:235 AP1 Acceptable Use of Electronic Networks
    3. 6:235 AP1 Exhibit 1 Acceptable Use of Electronic Networks- Student Letter
    4. 6:235 AP1 Exhibit 2 Acceptable Use of Electronic Networks- Staff Letter
  - C. Review/approve the 5- Year Strategic plan updates (Enclosure #3)
  - D. Approve change order 1 and 2 for the door project. (Enclosure #4)
  - E. Approve donation of emergency radios.
  - F. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1)  
Consider information regarding the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2 (c)(5).  
Closed Session.
  - G. Approve August Personnel report.
- VII. Adjourn