

Kinnikinnick CCSD No. 131
Board of Education

Committee of the Whole

Tuesday, September 10, 2024
7:00 P.M.

Kinnikinnick School
AGENDA

- I. Call to Order/Public Comment
- II. New Business
 - A. Discuss changes to Board Policy 5:270 ESP Health Benefits and 3:50 AP-1 Administrative Post Retirement (Enclosure #1)
 - B. Upcoming Request for Proposals (Bus, Audit, Communications, Track, HVAC)
 - C. Discuss measures to reduce vape incidents
 - D. Discuss RAILS membership for school libraries (Enclosure #2)
 - E. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or admin tribunal. 5 ILCS 120/2 (c) (11)Closed Session.
- III. Good of the Order
- IV. Adjourn

NO BOARD ACTION WILL BE TAKEN AT THIS MEETING. THE COMMITTEE OF THE WHOLE IS A MEETING TO UPDATE THE BOARD OF EDUCATION AND HOLD DISCUSSION OF TIMELY TOPICS. THE COMMITTEE MEETING IS OPEN TO THE PUBLIC.