

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

Tuesday, February 21, 2017
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
 - A. Regular and closed session school board meeting minutes of January 24, 2017.
 - B. Bills and Payroll for February 2017.
 - C. Treasurer's report for the month ending January 31, 2017.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. Update on Strategic Planning (Enclosure #1)
 2. Pre-School for All
 - B. Building Reports
 - C. Director of Student Services' Report
 - C. Correspondence
- V. Continuing Business
 - A. Mid-year report of School Improvement Goals by Building Principals.
 - B. Approve the letting of the Stone Creek roof bid. (Enclosure #2)
- VI. New Business
 - A. Adopt the resolution verifying number of students transported along hazardous routes. (Enclosure #3)
 - B. Approve the registration for Board members and candidates for the IASB Spring Kishwaukee dinner.
 - C. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c)(10) 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 120/2 (c)(11) Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Closed Session.
 - D. Approve February Personnel Report.
 1. Approve retirement of certified staff.
 2. Approve resignation of non-certified staff.
- VII. Adjourn