

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

Tuesday, February 26, 2013
7:00 P.M.

Kinnikinnick School Library
5410 Pine Lane
Roscoe, IL

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call for Joint Board of Education Meeting
- III. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court of administrative tribunal. 5 ILCS 120/(c)(11). Closed session.
- IV. Adjourn Joint Meeting
- V. Roll call for Regular School Board Meeting/Recognition of Guests/Public Comment
- VI. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of January 22, 2013.
 - B. Bills and Payroll for February 2013.
 - C. Treasurer's report for the month ending January 31, 2013.
- VII. Correspondence and Reports
 - A. Superintendent's Report
 1. Academic Excellence Awards (Enclosure #1)
 2. Finance Projections (Enclosure #2)
 3. ISAT Cut scores (Enclosure #3)
 - B. Principal's Reports
 - C. Committee Reports
 1. Building and Grounds – Mr. Richardson (Enclosure #4)
 - D. Correspondence
- VI. Old Business
- VII. New Business
 - A. Approval of the Stateline YMCA after school enrichment program. (Enclosure #5)
 - B. Approve and award door project bid to Larson and Larson to complete the School Maintenance project. (Enclosure #6)
 - C. Approve the TICOMIX quotes for installation of the CISCO phone system and Meraki wireless systems Districtwide. (Enclosure #7)
 - D. Adopt resolution verifying number of student transported along hazardous routes. (Enclosure #8)
 - E. Approve the 2013-2014 Official School Calendar. (Enclosure #9)
 - F. Conduct a first reading of the following policies: 5:202 Seniority, 4:170 Safety, 7:190-AP4 Student Discipline, 8:20 Use of Facilities and, 8:25 Advertising and Distributing Materials in School Provided by Non-School Related Entities (Enclosure #10)
 - G. Discuss other new business.
 - H. 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 of administrative tribunal. 5 ILCS 120/(c)(11). Closed session.
 - I. Approve Personnel Report.
- VIII. Adjourn