

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

Tuesday, January 23, 2018
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 December 20, 2017.
 - B. January 2018 Payables in the amount of \$414,311.78.
 - C. December 2017 payroll deductible expenses, and ACH wires in the amount of \$ 454,135.76.
 - D. December 2017 payrolls in the amount of \$632,314.95
 - E. Treasurer's report for the month ending December 31, 2017.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 1. Mid-Year Budget Review
 2. 2017-2022 Strategic Planning Update
 3. Ro-Ro Expo
 - B. Building Principal Report
 - C. Correspondence
- V. Continuing Business
 - A. Second reading to Adopt/Amend School Board Policies. (Enclosure #1)
 - > 5:125 Personal Technology and Social Media; Usage and Conduct
 - > 6:50 School Wellness
 - > 6:60 Curriculum Content
 - > 6:235 Access to Electronic Networks
 - > 6:235-AP1 Administrative Procedure-Acceptable Use of Electronic Networks
 - > 7:180 Prevention and Response to Bullying, Intimidation and Harassment
 - > 7:340 Student Records
 - > 7:340-AP1 Administrative Procedure- School Student Records
 - B. Discuss and approve the purchase of 700 Lenovo N23 Yoga Chromebooks and warranty. (Enclosure #2)
 - C. Approve the purchase of the GoGuardian content management system. (Enclosure #3)
 - D. Approve the letting of the bid for the Ledgewood window replacement/Stone Creek door project. (Enclosure #4)
- VI. New Business
 - A. Approve the 2018-2019 First Student Transportation one year extension. (Enclosure #5)
 - B. Discuss and approve Board of Review tax appeal assessment settlement agreements. (Enclosure #6)
 - C. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). Conduct the semi-annual review of closed session minutes. 105 ILCS 120/2(c)(21). Closed Session
 - D. Approve January Personnel Report.
 - E. Approve Semi-annual review of closed session minutes.
- VII. Adjourn