

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

Tuesday, July 24, 2012
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 June 26, 2012
 - B. Bills and payroll for July 2012.
 - C. Treasurer's report for the month ending June 30, 2012.
- IV. Correspondence / Reports
 - A. Superintendent's Report
 1. Mandated BOE training
 2. Appointed BOE term limit
 3. Registration Report
 4. Technology Grant Recipients
 - B. Committee Reports- Parent Teacher Advisory
 - C. Correspondence
- V. Old Business
- VI. New Business
 - A. Adopt Tentative Budget for FY 2013 and set date for the budget hearing (Enclosure #1)
 - B. Conduct the first reading of the Kinnikinnick School Evaluation of Certified Staff handbook (Enclosure #2)
 - C. Approve the 2012-2013 Kinnikinnick Parent/Student Handbook (Enclosure #3)
 - D. Conduct the first reading of the following policies; 4:120 Food Services, 4:140 Waiver of Student Fees, 4:170-AP6 Plan for Responding to a Medical Emergency at a Physical Fitness Facility, 6:60-AP Comprehensive Health Education Program, 7:220 Bus Conduct, & 7:340-AP1 School Student Records (Enclosure #4)
 - E. Approve resolution for approving the bank depository for school funds, US BANK (Enclosure #5)
 - F. Approve the 2013 NCLB grant application (Enclosure #6)
 - G. Conduct the first reading of the Non-Certified Evaluation Tool (Enclosure #7)
 - H. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed Session. 5 ILCS 120/2(c)(1) Consider negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Closed Session 105 ILCS

120/2(c)(2) Conduct the semi-annual review of closed session minutes. Closed
Session. 5 ILCS 120/2(c)(21)

I. Approve actions.

VII. Adjourn