

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

Tuesday, July 23, 2013
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 25, 2013.
 - B. Bills and payroll for July 2013.
 - C. Treasurer's report for the month ending June 30, 2013.
- IV. Correspondence / Reports
 - A. Superintendent's Report
 1. Mandated BOE training
 2. Registration Report
 3. School Maintenance Grant Approved by ISBE
 - B. Committee Reports- Referendum Steering Committee
 - C. Correspondence
- V. Old Business
- VI. New Business
 - A. Adopt Tentative Budget for FY 2014 and set date for the budget hearing. (Enclosure #1)
 - B. Elect representatives for the Northwestern Illinois Association Executive Board. (Enclosure #2)
 - C. Approve the Registered Nurse job description. (Enclosure #3)
 - D. Approve the 2014 NCLB grant application. (Enclosure #4)
 - E. 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) Conduct the semi-annual review of closed session minutes. Closed Session. 5 ILCS 120/2(c)(21)
 - F. Approve personnel actions.
 - G. Approve to keep the closed session minutes closed and destroy closed session tapes prior to June 1, 2012.

VII. Adjourn

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DETAILED 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 25, 2013
 - B. Bills and payroll for July 2013.
 - C. Treasurer's report for the month ending June 30, 2013.

RECOMMENDATION: Approve the consent agenda, minutes, bills and payroll with additions and treasurer's report.

- IV. Correspondence / Reports
 - A. Superintendent's Report
 1. Mandated BOE training –Everyone must take the Open Meetings Act training and the 6 hour School BOE Leadership class is now scheduled for September 21, 2013 which will complete the mandated requirements for all BOE members. These mandated trainings are posted on the website as you complete them.
 2. Registration Report- I am watching registration numbers closely to see when and if we need to post any other positions.
 3. School Maintenance Grant approved by ISBE
 - B. Committee Report- Referendum Steering Committee report- I will have an update for you on the discussions from the July 21, 2013 meeting.
 3. Correspondence- None at time of print.
- V. Old Business- None at this time.

VI. New Business

- A. Adopt Tentative Budget for FY 2014 and set date for the budget hearing (Enclosure #1)

RECOMMENDATION: Your approval is requested and will be recommended for Board action. The Board must also set August 27, 2013 for the budget hearing that will be notified to the public via the Rockton Herald.

- B. Elect representatives for the Northwestern Illinois Association Executive Board (Enclosure #2)
RECOMMENDATION: Northwestern Illinois Association is a regional Special Education Cooperative serving all Northern Illinois counties except Cook. This Association provides us Special Education Resources that we use occasionally mainly for hearing tests and interpreting services. With the retirement of Mr. Zelten from the COOP it is recommended that the BOE elect Kim Moore and Dennis Daly to the executive BOE.
- C. Approve the Registered Nurse job description (Enclosure #3)
RECOMMENDATION: The registered nurse positions within the District did not previously have a job description on file. In collaboration with Jeanne Zelten, our Certified School Nurse and the Illinois Association of School Nurses we are asking for your approval of this job description, which defines the role of the registered nurses in the District.
- D. Approve the 2013 NCLB grant application (Enclosure #6)
RECOMMENDATION: I will review with you the NCLB grant, which includes our Title I, and Title II programs. We will be able to continue Title services at Ledgewood school with early childhood services, reading support, professional development for teachers and integration of technology in SPED classrooms, if approved by ISBE. Action is requested to approve the NCLB grant.
- E. 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) Conduct the semi-annual review of closed session minutes. Closed Session. 5 ILCS 120/2(c)(21)
- F. Approve personnel actions.
- G. Approve to keep the closed session minutes closed and destroy closed session tapes prior to June 1, 2012.

VIII. Adjourn