

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, June 23, 2015
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 May 26, 2015.
 - B. Bills and payroll for June 2015.
 - C. Treasurer's report for the month ending May 31, 2015.
- IV. Reports/ Correspondence
 - A. Superintendent's Report
 - 1. Update on Illinois Budget talks and outcome of Responsible IL Budget Forum
 - 2. Board Mandated Training
 - 3. IASB Conference, November 20-22, 2015
 - 4. Hononegah Joint Board Meeting 2015 Review
 - B. Correspondence
- V. Old Business
 - A. Conduct a public hearing and adopt the resolution for FY 15 Amended Budget. (Enclosure #1)
- VI. New Business
 - A. Review Kinnikinnick CCSD #131 Mission, Vision, Beliefs, Strategic Goals, Vision 20/20 Goals & Board Agreements. (Enclosure #2)
 - B. Discuss and approve adoption of Language Arts textbooks/resources grades PK-2. (Enclosure #3)
 - C. Adopt resolutions approving:
 - 1. Prevailing Wage Rates (Enclosure #4)
 - 2. Depositories for school district funds. (Enclosure #5)
 - 3. Appointment of School Board Treasurer and Bonds. (Enclosure #6)
 - D. Approve milk and bread contract bids and garbage disposal contract. (Enclosure #7)
 - E. Approve Prairie State Insurance Cooperative contract. (Enclosure #8)
 - F. Conduct first reading of the 2015-2016 Parent-Student Handbook. (Enclosure #9)
 - G. Approve vote for NIA Executive Board. (Enclosure #10)
 - H. Discuss other new business.
 - I. 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)
 - J. Adjourn