

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

Tuesday, March 19, 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 February 26, 2013.
  - B. Special session school board meeting minutes of March 5, 2013.
  - C. Bills and payroll for March 2013.
  - D. Treasurer's report for the month ending February 28, 2013.
- IV. Correspondence / Reports
  - A. Superintendent's Report
    1. Carol White PEP Grant
    2. Transportation update
  - B. Principals' Reports
  - C. Committee Report
  - D. Correspondence
    1. Winnebago Board of Review decision on the Beloit Memorial Property, NorthPointe. (Enclosure #1)
- V. Old Business
  - A. Conduct the second reading to adopt or amend school board policies. (Enclosure #2)
- VI. New Business
  - A. Approve Kinnikinnick Connections letter to the community. (Enclosure #3)
  - B. Discuss other new business.
  - C. 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) Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court of administrative tribunal. 5 ILCS 120/(c)(11). Closed Session.
  - D. Approve personnel actions.
- VII. Adjourn