

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

Tuesday, May 27, 2014
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 April 22, 2014 and special session school board meeting minutes of May 13, 2014.
 - B. Bills and Payroll for May 2014.
 - C. Treasurer's report for the month ending April 30, 2014.
- IV. Correspondence and Reports
 - A. Correspondence/Committee Reports (Enclosure #1)
 1. Correspondence
 - a. FOIA request for Registered Nurse positions
 - b. ERATE award
 - c. Illinois Emergency Management Grant Award
 - B. Superintendent's Report
 1. RMS Promotion ceremony is June 6, 2014 Hononegah 7:00 PM
 2. Joint Board of Education meeting, Wednesday, June 18th 6:00 PM
 3. Teacher Evaluation
 4. Hero Run August 5, 2014
 - C. Principal's Report
- V. Old Business
 - A. Approve change order process for summer projects to gathering consensus between Superintendent, Business Manager and Building and Ground BOE chairperson and reporting change order status at next BOE meeting.
- VI. New Business
 - A. Approve the 2014-15 Kinnikinnick School Board Regular and Committee of the Whole meeting dates. (Enclosure #1)
 - B. Approve the Milk and Bread rollover. (Enclosure #2)
 - Other new business.
 - C. Other new business.
 - D. 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.
 - E. Approve May Personnel Report.