

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

Tuesday, November 28, 2017
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 October 26, 2017.
 - B. November 2017 payables in the amount of \$386,501.07.
 - C. October 2017 payroll deductible expenses and ACH wires in the amount of \$479,455.59.
 - D. October 2017 payrolls in the amount of \$637,135.62.
 - E. Treasurer's report for the month ending October 31, 2017.
- IV. Correspondence and Reports
 - A. Superintendent's Report (Enclosure #1)
 1. Evidence Based Funding
 2. School Report Cards
 3. Golden Apple Nominations
 4. Correspondence
 - B. Building Reports
- V. New Business
 - A. Approve Change Order #1 for Stone Creek roof project. (Enclosure #2)
 - B. Conduct a public hearing and adopt the 2017 Property Tax Levy. (Enclosure #3)
 - C. Conduct second reading and approve Board policies: 2:260 Uniform Grievance Procedure, 2:220e Closed Session Minutes, 6:120 AP-3 Service Animals, 6:210 Instructional Materials, 8:25 Advertising and Distributing Materials in Schools. (Enclosure #4)
 - D. Approve Britton Farm lease. (Enclosure #5)
 - E. Approval of Resolution Authorizing Request to Intervene for 2016 Winnebago County Board of Review complaints. (Enclosure #6)
 - F. Consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1) Closed Session.
 - G. Approve the personnel report for November 2017.
 1. Resignations of non-certified
- VII. Adjourn