

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

Thursday, October 27, 2016  
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 the Consent Agenda
  - A. Regular and closed session school board meeting minutes of September 29, 2016.
  - B. Special and closed session board meeting minutes of October 13, 2016.
  - C. Bills and payroll for October 2016.
  - D. Treasurer's report for the month ending September 30, 2016.
- IV. Reports/ Correspondence
  - A. Superintendent's Report
  - B. Correspondence
- V. Continuing Business
  - A. Conduct first reading to adopt/amend school board policy 5:330 Educational Support Personnel, Sick Days, Vacations, Holidays, and Leaves. (Enclosure #1)
- VI. New Business
  - A. Review/adopt School Improvement Plans. (Enclosure #2)
  - B. Review School Report Cards. (Enclosure #3)
  - C. Estimate dollar amount of the 2017 aggregate tax levy and set date for levy hearing. (Enclosure #4)
  - 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).
  - E. Approve personnel actions.
  - F. Adjourn