

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

Thursday, September 29, 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 August 26, 2016.
 - B. Bills and payroll for September 2016.
 - C. Treasurer's report for the month ending August 31, 2016.
- IV. Reports/ Correspondence
 - A. Superintendent's Report
 1. Welcome of New Kinnikinnick Staff
 2. Kinnikinnick Dashboard
 - B. Principals' Reports
 1. Review of 2015-2016 School Improvement Plan Goals
 - C. Correspondence
- V. Continuing Business
 - A. Approve second reading to amend/adopt Board Policies. (Enclosure #1)
 - ◆ 6:120 AP(3) Section 504 Plan
 - B. Approve Settlement Agreement regarding property tax intervention between the parties Kinnikinnick CCSD #131 and Beloit Memorial Health Systems (Enclosure #2)
- VI. New Business
 - A. Approve FY 16 Annual Financial Report. (Enclosure #3)
 - B. Approve District Application for Recognition. (Enclosure #4)
 - C. Approve resolution authorizing request to intervene for the 2015 Aamodt property tax appeal. (Enclosure #5)
 - D. Conduct a public hearing and adopt the resolution approving the FY 2016 District
 - E. Budget. (Enclosure #6)
 - F. Approve Maintenance priorities. (Enclosure #7)
 - G. 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). Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/2(c)(11). Closed Session.
 - H. Approve personnel actions.
 - I. Adjourn