

# Monday, November 13, 2017 Board of Education Meeting

Taft Primary School
1155 West Hawkins Street
Kankakee, Illinois
6:30 p.m. Closed Session (Library)
7:00 p.m. Regular Session (Multi-Purpose Room)

#### A. CALL TO ORDER

1. Roll Call

#### **B. CLOSED SESSION**

1. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

# C. REGULAR SESSION - CALL TO ORDER (7:00 PM)

- 1. Roll Call
- 2. Pledge of Allegiance

#### **D. SUPERINTENDENT'S REPORT**

1. Good News

#### **E. PRINCIPAL'S REPORT**

1. Terrence Lee, Taft Primary School Principal

#### F. PUBLIC COMMENTS

1. Guidelines for Public Comments

## **G. CONSENT AGENDA - ACTION ITEMS**

- 1. Approval of Board Minutes October 23, 2017 (Regular & Closed Session)
- 2. Approval of Regular Bills
- 3. Approval of Payroll and Related Bills
- 4. Approval of Head Start Policy Council Documents
- 5. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
- 6. Approval of Appointments (Extra-Duty Personnel)

#### **H. ACTION ITEM**

1. Approval of 2017 Tentative Tax Levy

## I. OLD BUSINESS

## J. INFORMATION AND PROPOSALS

- 1. Monthly Suspension Report
- 2. Previous Bill Runs
- 3. State & Federal Revenue Report
- 4. Budget Update
- 5. Staff Absence Report

# **K. CALENDAR NOTES**

- 1. November 15th School Improvement Day Early Dismissal
- 2. November 21st, 22nd & 24th KHS Turkey Tourney at Olivet Nazarene University
- 3. November 22nd-24th Thanksgiving Holiday (No School)
- 4. December 11th Board of Education Meeting at KJHS, 7:00 PM

## L. ADJOURNMENT

1. Motion to Adjourn the Meeting