



Monday, October 23, 2017
Board of Education Meeting

Steuben Elementary School
520 South Wildwood Avenue
Kankakee, IL 60901
6:00 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
2. Kankakee Fire Department

E. PRINCIPAL'S REPORT

1. Ms. Ana Kasal, Steuben Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. OLD BUSINESS

H. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - October 10, 2017 (Regular & Closed Session)
2. Approval of Policy Manual Changes (2nd Reading)
3. Approval of Resignations (Licensed Educational Professional & Support Personnel)
4. Approval of Appointments (Licensed Educational Professional & Support Personnel)
5. Approval of Appointment (Extra-Duty Assignment)

I. ACTION ITEM

1. Approval of FY2017 Audit Report

J. INFORMATION AND PROPOSALS

1. Transfer (Support Personnel)
2. FOIA Requests
3. Bill Runs since September 25, 2017

K. CALENDAR NOTES

1. November 6th - Parent/Community Council Meeting at Mark Twain, 7:00 p.m.
2. November 10th - Veteran's Day - NO SCHOOL
3. November 13th - Board of Education Meeting at Taft, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting