



**Monday, January 8, 2018**  
**Board of Education Meeting**

**Kankakee High School**  
**1200 West Jeffery Street**  
**Kankakee, IL**  
**6:30 p.m. Closed Session (Library)**  
**7:00 p.m. Regular Session (Cafeteria)**

**A. CALL TO ORDER**

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1. Roll Call

**B. CLOSED SESSION**

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

**C. REGULAR SESSION - CALL TO ORDER**

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Recognition of Illinois State Scholars
2. Good News

**E. PRINCIPAL'S REPORT**

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1. Mr. George Harris, Kankakee High School Principal

**F. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**G. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Board Minutes - December 11, 2017 (Regular & Closed Session)
2. Approval of Payroll and Related Bills
3. Approval of Regular Bills
4. Approval of Resignations/Retirements (Licensed Educational Professionals & Support Personnel)
5. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
6. Approval of Internal Appointment (Support Personnel)
7. Approval of Appointments (Extra-Duty Assignments)
8. Approval of Recommended Termination of Jayme Martin (Support Personnel)

**H. OLD BUSINESS**

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**I. INFORMATION AND PROPOSALS**

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1. Board of Education Policy Changes (1st Reading)
2. Response to FOIA Request
3. Previous Bill Run
4. Budget Update
5. State & Federal Revenue Report
6. Staff Absence Report
7. December Suspension Data

**J. CALENDAR NOTES**

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1. January 15 - Martin Luther King Jr.'s Birthday (Holiday-No School)
2. January 30 - Magnet Preview & Kindergarten Pre-Registration at LCC, 6:00 p.m.
3. February 5 - Parent/Community Council Meeting at Steuben - 7:00 p.m.
4. February 11 - Black History Performance at LCC, 3:00 p.m.
5. February 12 - Board of Education Meeting at Proegler - 7:00 p.m.

**K. ADJOURNMENT**

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1. Motion to Adjourn the Meeting