



**Monday, December 11, 2017**  
**Board of Education Meeting**

**Kankakee Junior High School**  
**2250 East Crestwood Street**  
**Kankakee, Illinois**  
**6:00 p.m. Closed Session (Library)**  
**7:00 p.m. Regular Session (Auditorium)**

**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. Good News
2. Presentation of High School Construction Plan

**E. PRINCIPAL'S REPORT**

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1. Dr. Larry Gray, KJHS 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 - November 13, 2017 (Regular & Closed Session)
2. Approval of Board Members Reimbursements
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of Resolution for the Release of Executive Session Minutes & Destruction of Recordings
6. Approval of Head Start Policy Council Documents
7. Approval of Resignations (Licensed Educational Professional & Support Personnel)

8. Approval of Resignation and Corrections (Extra-Duty Assignments)
9. Approval of Appointments (Licensed Educational Professionals)
10. Approval of Internal Appointment (Support Personnel)
11. Approval of Appointments (Extra-Duty Assignments)
12. Approval of Recommendation to Terminate Jacquelyn Harris

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**H. ACTION ITEMS**

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1. Approval of 2017 Tax Levy
2. Consideration and Action on a Resolution Authorizing a Supplemental Tax Levy to Pay Interest on Certain of the District's Outstanding Bonds
3. Approval of 2018 Worker's Compensation Insurance
4. Approval of the Laude Latin Model Plan - Class of 2021

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**I. OLD BUSINESS**

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**J. INFORMATION AND PROPOSALS**

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1. Annual Statement of Affairs
2. November Suspension Report
3. State & Federal Revenue Report
4. Budget Update
5. Previous Bill Runs
6. Staff Absence Report

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**K. CALENDAR NOTES**

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1. December 13th - School Improvement Day, Early Dismissal
2. December 25th -January 8th - Holiday Break (NO SCHOOL)
3. January 8th - Institute Day (NO SCHOOL)
4. January 8th - Board of Education Meeting at Kankakee High School, 7:00 p.m.
5. January 9th - School Resumes
6. January 15th - Martin Luther King's Birthday (NO SCHOOL)

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**L. ADJOURNMENT**

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1. Motion to Adjourn the Meeting