



Monday, April 11, 2016
Board of Education Meeting

Kankakee Junior High School
2250 East Crestwood Street
Kankakee, IL 60901
5:30 p.m. Closed Session (Library)
7:00 p.m. Regular Session (Auditorium)

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
2. Negotiations

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. Chuck Hensley, KJHS Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - March 17, 2016 (Special Board Meeting - Regular & Closed Session)
2. Approval of Board Minutes - March 29, 2016 (Regular & Closed Session)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of Contract with ATI Physical Therapy
6. Approval of E-Rate Funding
7. Approval of Contract with BSN Sports and Under Armour
8. Approval of Head Start Policy Council Documents

9. Approval of KHS Overnight Trip Request
10. Approval of Resignations/Retirements (Support Personnel)
11. Approval of Appointments (Certified & Support Personnel)
12. Approval of Appointments (Extra-Curricular Personnel)

H. ACTION ITEMS

1. Approval of Implementation of Fees for Athletics and Extra-Curricular Activities
2. Approval of Resolution for Honorable Dismissal of Food Service Employees
3. Approval of Consideration and Action on a Resolution Authorizing and Providing for an Installment Purchase Agreement for the Purpose of Improving School Buildings for the District and for the Issue of Not to Exceed \$10,200,000 Debt Certificates, Series 2016, Evidencing the Rights to Payment Under said Agreement, Prescribing the Details of the Agreement and Certificates, Providing for the Payment of the Certificates and Authorizing the Sale of said Certificates to the Purchaser Thereof
4. Approval of the Resolution Authorizing Performance Based Superintendent's Contract Between the Board of Education and Dr. Geneva A. Walters

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Transfers (Certified & Support Personnel)
2. Financial Profile Score
3. Head Start Policy Council
4. Freedom of Information Act - Requests for Information
5. Budget Update
6. State and Federal Revenue Report
7. Staff Absence Report

K. CALENDAR NOTES

1. April 13th - School Improvement (Early Dismissal)
2. May 2nd - PTO Parent Council Meeting at Edison, 7:00 p.m.
3. May 9th - Board of Education Meeting at Proegler, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting