



**Tuesday, April 30, 2019
Special Board of Education Meeting**

**Kankakee High School
1200 West Jeffery Street
Kankakee, Illinois
7:00 p.m. Regular Session (Auditorium)**

A. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

B. PUBLIC COMMENTS

1. Guidelines for Public Comments

C. CONSENT AGENDA - ACTION ITEMS

1. Approval of Resignations & Retirements (Licensed Educational Professionals & Support Personnel)
2. Approval of Retirement (Administrative Personnel)
3. Approval of Resignations (Extra-Duty Personnel)
4. Approval of Appointments (Licensed Educational Professional & Support Personnel)
5. Approval of Internal Appointment (Support Personnel)
6. Approval of Recommended Pay Increase for Custodial Substitutes

D. ACTION ITEM

1. Approval of the Resolution Authorizing Performance Based Superintendent's Contract Between the Board of Education and Dr. Genevra A. Walters
2. Approval of Recommended Pay Raise for Dr. Genevra A. Walters for the 2018-2019 School Year

E. ADJOURNMENT

1. Motion to Adjourn the Meeting