



**Tuesday, August 15, 2017**  
**Board of Education Meeting**

**Kankakee High School**  
**1200 West Jeffery Street**  
**Kankakee, IL 60901**  
**6:00 p.m. Closed Session (Teachers' Lounge)**  
**7:00 p.m. Regular Session (Library)**

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**A. CALL TO ORDER**

1. Roll Call

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**B. CLOSED SESSION**

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

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**C. PUBLIC HEARING - PROPOSED RESOLUTION APPROVING THE BREAKFAST AFTER THE BELL EXEMPTION - 7:00 PM**

1. Proposed Resolution Approving the Breakfast After the Bell Exemption
2. Public Hearing

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**D. REGULAR SESSION - CALL TO ORDER (7:00 PM)**

1. Roll Call
2. Pledge of Allegiance

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**E. SUPERINTENDENT'S REPORT**

1. Good News - Presentation on the Greece, Italy and Spain Trip
2. Renovation Plan for the High School

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**F. PUBLIC COMMENTS**

1. Guidelines for Public Comments

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**G. CONSENT AGENDA - ACTION ITEMS**

1. Approval of Board Minutes - July 10, 2017 (Regular & Closed Session)
2. Approval of Board Minutes - July 27, 2017 (Regular Session)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of Serious Safety Hazard Finding Resolution
6. Approval to Use Temporary Facilities
7. Approval of KHS Trip to Austria, Germany and Switzerland

8. Approval of Board Members Reimbursements
9. Approval of Resignations/Retirements (Licensed Educational Professionals & Support Personnel)
10. Approval of Resignations (Extra-Duty Assignments)
11. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
12. Approval of Appointments (Extra-Duty Assignments)
13. Approval of Leave of Absence (Support Personnel)

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**H. ACTION ITEM**

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1. Approval of Resolution of Breakfast After the Bell Exemption

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**I. OLD BUSINESS**

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**J. INFORMATION AND PROPOSALS**

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1. Personnel Transfers (Licensed Educational Professionals & Support Personnel)
2. Policy Manual Changes (1st Reading)
3. Board Committee Meeting Minutes
4. Opening of School Activities - Letter to Staff Members
5. Response to Freedom of Information Act Request
6. Budget Update
7. State and Federal Revenue Report

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**K. CALENDAR NOTES**

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1. August 16th - First Day of School for Students
2. August 18th - Fall Sports Preview Night, 5:00 PM
3. August 28th - Board of Education Meeting at KHS, 7:00 PM
4. August 30th - School Improvement Day- Early Release

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**L. ADJOURNMENT**

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1. Motion to Adjourn the Meeting