

# Monday, August 22, 2016 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)

#### 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

### C. REGULAR SESSION - CALL TO ORDER (7:00 PM)

- 1. Roll Call
- 2. Pledge of Allegiance

### **D. SUPERINTENDENT'S REPORT**

- 1. Good News
- 2. State of the District

### **E. PUBLIC COMMENTS**

1. Guidelines for Public Comments

### F. CONSENT AGENDA - ACTION ITEMS

- 1. Approval of Board Minutes August 8, 2016 (Regular & Closed Session)
- 2. Approval to Use Temporary Facility at Kankakee High School
- 3. Approval of Serious Safety Hazard Findings Resolution
- 4. Approval of the Proposal for an Expulsion Panel
- 5. Approval of Resignation (Certified Personnel)
- 6. Approval of Appointments (Certified & Support Personnel)
- 7. Approval of Appointments (Extra-Duty Personnel)

### **G. OLD BUSINESS**

### H. INFORMATION AND PROPOSALS

- 1. Presentation of FY 2017 Tentative Budget/Notice of Public Hearing
- 2. Personnel Transfers (Certified Personnel)

- 3. Human Resources Department Goals
- 4. Freedom of Information Request

# I. CALENDAR NOTES

- 1. August 31st Early Dismissal, School Improvement Day
- 2. September 5th Labor Day, NO SCHOOL
- 3. September 6th Parent/Community Council Meeting at KHS, 7:00 PM
- 4. September 12th School Board Meeting at Edison, 7:00 PM

# J. ADJOURNMENT

1. Motion to Adjourn the Meeting