Monday, August 28, 2017
Board of Education Meeting

Kankakee High School
1200 West Jeffery Street
Kankakee, IL 60901
6:30 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. Presentation of FY 2017 Finances and Preview of FY 2018 Budget/Notice of Public Hearing

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - August 8, 2017 (Regular & Closed Session)

2. Approval of Board Minutes - August 15, 2017 (Regular & Closed Session)

3. Approval of Regular Bills

4. Approval of Policy Manual Changes (2nd Reading)

5. Approval of Resignations (Licensed Educational Professionals)

6. Approval of Appointments (Licensed Educational Professionals & Support Personnel)

7. Approval of Appointments (Extra-Duty Assignments)

8. Approval of Leave of Absence (Support Personnel)

G. ACTION ITEM

1. Approval of Tentative Budget for FY 2018

2. Approval of Property Schedule No. 3 to the Master Tax-Exempt Lease/Purchase Agreement, dated June

15, 2012, and all related documents with American Capital Financial Services, Inc., for the Financing of the School District's Lease of Technology Equipment in an Amount not to Exceed $120,000

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

1. Freedom of Information Request

J. CALENDAR NOTES

1. August 30th - Early Dismissal, School Improvement Day

2. September 4th - Labor Day, NO SCHOOL

3. September 5th - Parent/Community Council Meeting at Edison, 7:00 PM

4. September 11th - School Board Meeting at Kennedy, 7:00 PM

5. September 13th - Early Dismissal, School Improvement Day

K. ADJOURNMENT

1. Motion to Adjourn the Meeting