



**Monday, September 9, 2019**  
**Board of Education Meeting**

**Lincoln Cultural Center**  
**240 Warren Ave**  
**Kankakee, Illinois**  
**6:00 p.m. Closed Session (Room 217)**  
**7:00 p.m. Regular Session (Auditorium)**

**A. CALL TO ORDER**

1. Roll Call

**B. CLOSED SESSION**

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

**C. REGULAR SESSION - CALL TO ORDER**

1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

1. Good News
2. Presentation of FY 2020 Budget

**E. PRINCIPAL'S REPORT**

1. Kim Starkey, Principal at LCC/Montessori

**F. PUBLIC COMMENTS**

1. Guidelines for Public Comments

**G. CONSENT AGENDA - ACTION ITEMS**

1. Approval of Board Minutes - August 26, 2019 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of KHS Overnight Trip Requests
5. Approval of TNTP Progress Monitoring Proposal
6. Approval of eDynamic Learning Quote
7. Approval to Purchase Intercom System for KJHS
8. Approval of Lobbying Services Agreement
9. Approval Of Resignation (Licensed Educational Professional)
10. Approval of Resignation (Extra Duty Assignment)

11. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
12. Approval of Appointments (Extra Duty Assignment)
13. Approval of Terminations (Support Personnel)

**H. ACTION ITEM**

1. Approval of Extra Curricular Schedule In Teacher Contract for 2018-2022
2. Approval of Construction Bid for KHS -Base Bid Plus Alternate 1, 3, 4 and 5
3. Approval of Construction Bid for KHS Base Bid Plus Alternates

**I. OLD BUSINESS****J. INFORMATION AND PROPOSALS**

1. State & Federal Revenue Report
2. Budget Update
3. Previous Bill Run
4. FOIA Requests

**K. CALENDAR NOTES**

1. September 11th - School Improvement Day (Learning Anywhere, Anytime day)
2. September 23rd - Board of Education Meeting at Steuben Elementary School, 7:00 p.m.

**L. ADJOURNMENT**

1. Motion to Adjourn the Meeting