



**Monday, July 22, 2019**  
**Board of Education Meeting**

**Kankakee Junior High School**  
**2250 East Crestwood 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. 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.
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

1. Roll Call
2. Pledge of Allegiance

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**D. SUPERINTENDENT'S REPORT**

1. ExceleRate Illinois - Jennifer Hering

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**E. PUBLIC COMMENTS**

1. Guidelines for Public Comments

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**F. CONSENT AGENDA - ACTION ITEMS**

1. Approval of Board Minutes, July 8, 2019 & July 9, 2019 - (Regular Session)
2. Approval of Regular Bills
3. Approval of 2019/2020 Contract for Continued Partnership with Building 21
4. Approval of 2019/2020 Illuminate Education Quote
5. Approval of Project Lead the Way Curriculum, Computers, Materials & Supplies
6. Approval of APEX Learning Renewal Quote
7. Approval for Board Member Expense Reimbursements
8. Approval of Resignations (Licensed Educational Personnel and Support Personnel)
9. Approval of Appointments (Administrative Personnel)
10. Approval of Appointments (Licensed Educational Professionals and Support Personnel)
11. Approval of Appointments Extra-Duty Assignments All Personnel

12. Approval of Internal Appointments (Licensed Educational Professionals)

**G. ACTION ITEMS**

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1. Approval of extra-curricular salary schedule for 2018/2022
2. Approval of Ratification of Clerical Contract 2019/2023

**H. INFORMATION AND PROPOSALS**

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1. Preschool-12 Continuum of Services Plan for Advanced Learners
2. Strategic Planning Meeting
3. Previous Bill Run

**I. CALENDAR NOTES**

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1. August 12th - Board of Education Meeting at Kankakee High School

**J. ADJOURNMENT**

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1. Motion to Adjourn the Meeting