



**Monday, February 8, 2016
Board of Education Meeting**

**Taft Primary School
1155 West Hawkins Street
Kankakee, IL 60901
5:30 p.m. Closed Session (Library)
7:00 p.m. Regular Session (Multi-Purpose Room)**

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
2. Negotiations

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Recognition of Illinois State Scholars
2. Good News

E. PRINCIPAL'S REPORT

1. Cheryl O'Leary, Taft Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - January 11, 2016 (Regular & Closed Sessions)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Duplicator Paper Bid
5. Approval of Head Start Policy Council Documents
6. Approval of Resignations/Retirements (Certified, Support, & Extra-Duty Personnel)
7. Approval of Appointments (Certified & Support Personnel)

8. Approval of Appointments (Administrative Personnel)
9. Approval of Appointments (Extra-Duty Personnel)
10. Approval of Administrative Leave with Pay (Certified Personnel)
11. Approval of Administrative Leave with Pay (Support Personnel)
12. Approval of Administrative Leave without Pay (Administrative Personnel)

H. ACTION ITEMS

1. Approval of Recommendation to Hire Dr. Kathleen O'Connor as Assistant Superintendent for Human Resources
2. Approval of Recommendation to Terminate Davis Brooks
3. Approval of the Proposed 2016-2017 School Calendar

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Personnel Transfers (Support Personnel)
2. Freedom of Information Request
3. Head Start Policy Council Information
4. Quarterly Student Activity Report
5. Budget Update
6. State and Federal Revenue Update
7. Report on Finance & Fund Balances
8. Staff Absence Report

K. CALENDAR NOTES

1. February 10th - School Improvement Day (Early Dismissal)
2. February 14th - District Black History Community Performance at LCC, 3:00 p.m.
3. February 15th - President's Day (Holiday-No School)
4. February 29th - Board of Education Meeting at Aroma Park, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting