



**Monday, August 12, 2019**  
**Board of Education Meeting**

**Kankakee High School**  
**1200 West Jeffery Street**  
**Kankakee, IL 60901**  
**6:00 p.m. Closed Session (Main Office Conference Room)**  
**7:00 p.m. Regular Session (Cafeteria)**

**A. CALL TO ORDER**

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1. Roll Call

**B. CLOSED SESSION**

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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. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Good News

**E. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**F. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Board Minutes - July 8, 2019 (Closed Session)
2. Approval of Board Minutes - July 22, 2019 (Regular & Closed Session)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of HMH Subscription (Math 180, Reading Inventory, Math Inventory) Renewal
6. Approval of Head Start Policy Council Documents
7. Approval of HMH Read 180 Upgrade
8. Approval of IXL Learning Renewal

9. Approval of ThinkCERCA Renewal
10. Approval of Resignations (Licensed Educational Professionals & Support Personnel)
11. Approval of Leaves of Absence (Support Personnel)
12. Approval of Appointments (Administrative)
13. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
14. Approval of Appointments (Extra-duty Assignments)
15. Approval of Internal Appointments (Support Personnel)

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**G. ACTION ITEMS**

1. Approval to Purchase Furniture for Kankakee High School

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**H. INFORMATION AND PROPOSALS**

1. Budget Update July 31, 2019
2. State & Federal Revenue Report July 31, 2019
3. Previous Bill Run
4. FOIA Requests

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**I. CALENDAR NOTES**

1. August 13th - Back-to-School Bash, 4:30-7:30 PM, at the Harold and Jean Miner Festival Square (Kankakee Train Depot)
2. August 19th - First Day of School for Students
3. August 26th - Board of Education Meeting at KJHS, 7:00 PM

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**J. ADJOURNMENT**

1. Motion to Adjourn the Meeting