



Monday, January 14, 2019
Board of Education Meeting

Kankakee High School
1200 West Jeffery Street
Kankakee, IL
5:30 p.m. Closed Session (Student Success Center)
7:00 p.m. Regular Session (Cafeteria)

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.
2. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

C. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Recognition of Illinois State Scholars
2. Dr. Stipp - Trauma Informed Instruction
3. Good News

E. PRINCIPAL'S REPORT

1. Mr. George Harris, Kankakee High School Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - December 10, 2018 (Regular & Closed Session)
2. Approval of Payroll and Related Bills
3. Approval of Regular Bills
4. Approval of Overnight Trip Request
5. Approval of Resignations/Retirements (Licensed Educational Professionals & Support Personnel)
6. Approval of Appointments (Licensed Educational Professionals & Support Personnel)

7. Approval of Internal Appointment (Support Personnel)
8. Approval of Appointments (Extra-Duty Assignments)
9. Approval of Leave of Absences (Support Personnel)
10. Approval of Recommended Salary Increases (Special Other Non-Certified Employees)

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

1. Freedom of Information Requests
2. Previous Bill Run
3. Budget Update
4. State & Federal Revenue Report
5. December Suspension Data
6. Staff Absence Report

J. CALENDAR NOTES

1. January 21 - Martin Luther King Jr.'s Birthday (Holiday-No School)
2. February 4 - Parent/Community Council Meeting at Mark Twain Primary School - 7:00 p.m.
3. February 11 - Board of Education Meeting at Mark Twain - 7:00 p.m.

K. ADJOURNMENT

1. Motion to Adjourn the Meeting