



Monday, January 11, 2016
Board of Education Meeting

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

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. PUBLIC HEARINGS (7:00 PM)

1. Intent of the Board to Issue \$400,000 Working Cash Fund Bonds to Increase the District's Working Cash Fund
2. Consideration to Authorize a Permanent Interfund Transfer in the Amount of \$1,615,467.01 from the School District's Operations and Maintenance Fund to the Education Fund

D. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

E. SUPERINTENDENT'S REPORT

1. Good News

F. PRINCIPAL'S REPORT

1. Mr. Greg Merrill, Kankakee High School Interim Principal

G. PUBLIC COMMENTS

1. Guidelines for Public Comments

H. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - December 14, 2015 (Regular & Closed Session)
2. Approval of Payroll and Related Bills
3. Approval of Regular Bills
4. Approval of KHS Overnight Trip Request
5. Approval of Resignation/Retirement (Administrative Personnel)

6. Approval of Appointments (Certified & Support Personnel)
7. Approval of Appointments (Extra-Duty Personnel)
8. Approval of Leave of Absences (Administrative, Certified & Support Personnel)

I. ACTION ITEMS

1. Approval of Resolution Declaring the Intent of the District to Issue \$400,000 Working Cash Fund Bonds to Increase the District's Working Cash Fund
2. Approval of Resolution Authorizing a Permanent Transfer of Funds from the Operations and Maintenance Fund to the Education Fund
3. Approval of Qualified School Construction Bond Application

J. OLD BUSINESS

K. INFORMATION AND PROPOSALS

1. Personnel Transfer (Support Personnel)
2. 150th Anniversary
3. 2014 Property Tax Collections Report
4. Budget Update
5. State & Federal Revenue Report
6. Staff Absence Report

L. CALENDAR NOTES

1. January 18 - Martin Luther King Jr.'s Birthday (Holiday-No School)
2. February 1 - PTO Parent Council Meeting at Aroma Park - 7:00 p.m.
3. February 8 - Board of Education Meeting at Taft - 7:00 p.m.

M. ADJOURNMENT

1. Motion to Adjourn the Meeting