



Monday, June 11, 2018
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)

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 negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
3. 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)

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Presentation of Student Achievement Awards
2. State of the District

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - May 14, 2018 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Resolution to Dispose of Surplus Items
5. Approval of Head Start Policy Documents
6. Approval of Resignations/Retirements (Administrative Personnel, Licensed Educational Professionals, and Support Personnel)
7. Approval of Resignations (Extra-Duty Assignment)
8. Approval of Appointments (Licensed Educational Professionals and Support Personnel)

9. Approval of Internal Appointments (Support Personnel)
10. Approval of Recommended Termination (Extra-Duty Assignment)

G. ACTION ITEM

1. Approval of Property Schedule No. 4 to Master Tax-Exempt Lease/Purchase Agreement, dated July 15, 2012, between Kankakee School District No. 111 and American Capital Financial Services, Inc. for the finance lease of Chromebooks and other technology equipment in an amount not to exceed \$223,465.44

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

1. Kankakee School District 111 Golf Outing
2. May Suspension Hearings
3. Learning Anywhere, Anytime
4. Previous Bill Runs
5. Budget Update
6. State & Federal Revenue Report
7. May Suspension Report
8. Staff Absence Report

J. CALENDAR NOTES

1. June 25th - Board of Education Meeting at Kankakee Junior High School

K. ADJOURNMENT

1. Motion to Adjourn the Meeting