



Tuesday, March 29, 2016
Board of Education Meeting

Lafayette Primary School
369 North Fifth Avenue
Kankakee, IL 60901
5:00 p.m. Closed Session (Room 111)
7:00 p.m. Regular Session (Multi-Purpose Room)

A. CALL TO ORDER

1. Roll Call (5:00 p.m.)

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. Good News

E. PRINCIPAL'S REPORT

1. Lori Holmes, Lafayette Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - February 25, 2016 (Special Meeting - Regular Session)
2. Approval of Board Minutes - February 29, 2016 (Regular & Closed Session)
3. Approval of Payroll & Related Bills
4. Approval of Board of Education Meeting Schedule for 2016-2017
5. Approval of Board Committee Meeting Schedule for 2016-2017
6. Approval of Illinois High School Association Membership
7. Approval of Illinois Elementary School Association Membership
8. Approval of Food Service Dairy Bid

9. Approval of Athletic Equipment and Supplies Bid
10. Approval of Resignations (Certified & Support Personnel)
11. Approval of Appointments (Certified & Support Personnel)
12. Approval of Appointments (Administrative Personnel)
13. Approval of Appointments (Extra-Curricular Personnel)

H. ACTION ITEMS

1. Approval of Administrative Appointments for 2016-2017
2. Approval of Recommendation for Contracts for First, Second, Third, and Fourth Year Teachers
3. Approval of Recommendation to Rehire Professional/Non-Certified Employees
4. Resolution for Honorable Dismissal of Administrative Assignment
5. Approval of Resolution for Honorable Dismissal of School Improvement Grant (SIG) Employees
6. Approval of Resolution Authorizing the Honorable Dismissal of Teachers
7. Approval of Resolution Authorizing the Honorable Dismissal of Teachers with No Recall Rights
8. Approval of Resolution for Honorable Dismissal of Full-Time Instructional Paraprofessionals
9. Approval of Resolution for Honorable Dismissal of Part-time Instructional Paraprofessionals
10. Approval of Resolution for Honorable Dismissal of Hall Monitors
11. Approval of Resolution for Honorable Dismissal of First Taste Program and Title I Prevention Initiative Staff
12. Approval of Resolution for Honorable Dismissal of Part-Time Academic Interventionists
13. Approval of Resolution Authorizing Non-Renewal of Non-Tenured Teachers Other Than Final-Year Probationary Teachers

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Summer School
2. 4-Day Workweek Guidelines - Summer 2016
3. Board Committee Minutes
4. Holiday Tournament Report
5. Freedom of Information Request
6. State & Federal Revenue Report
7. Budget Update
8. Staff Absence Report

K. CALENDAR NOTES

1. April 4 - PTO Parent Council Meeting at Lafayette Primary School, 7:00 p.m.
2. April 11 - Board of Education Meeting at Kankakee Junior High School, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting