



Monday, August 8, 2016
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. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - July 11, 2016 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Lease Financing for Chromebooks
5. Approval of Parking Lot Bid
6. Approval of Student Support Services Vehicle Bid
7. Approval of Student Photography Contract
8. Approval of KHS Special Olympics/Unified Schools Youth Leaders Overnight Trips
9. Approval of Head Start Policy Council Documents
10. Approval to Transfer \$87,803.91 from Working Cash Fund to Education Fund
11. Approval of Resignations/Retirements (Certified & Support Personnel)
12. Approval of Resignations/Retirements (Administrative Personnel)

13. Approval of Appointments (Certified & Support Personnel)
14. Approval of Appointments (Extra-Curricular Personnel)
15. Approval of Salary Adjustment (Support Personnel)

G. OLD BUSINESS

H. INFORMATION AND PROPOSALS

1. Personnel Transfers (Certified & Support Personnel)
2. Opening of School Activities - Letter to Staff Members
3. Responses to Freedom of Information Act Requests
4. Head Start Policy Council Information
5. State and Federal Revenue Report
6. Budget Update

I. CALENDAR NOTES

1. August 11th - Back-to-School Bash, 5:00-8:00 PM, Farmer's Market in Downtown Kankakee
2. August 16th - Desserts with Dr. Walters, 6:30-7:30 PM, Cream & Sugar
3. August 18th & 19th - Teacher Institute Days
4. August 22nd - First Day of School
5. August 22nd - Board of Education Meeting at KHS, 7:00 PM

J. ADJOURNMENT

1. Motion to Adjourn the Meeting