



**Monday, May 9, 2016**  
**Board of Education Meeting**

**Proegler School**  
**710 North Chicago Avenue**  
**Kankakee, IL**  
**6:00 p.m. Closed Session (Room 205)**  
**7:00 p.m. Regular Session (Multi-Purpose Room)**

**A. CALL TO ORDER**

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1. Roll Call

**B. CLOSED SESSION**

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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)**

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Good News

**E. DIRECTOR'S REPORT**

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1. Rebecca McBroom, Director of Head Start

**F. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**G. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Board Minutes - April 11, 2016 (Regular & Closed Session)
2. Approval of Payroll and Related Bills
3. Approval of Regular Bills
4. Approval of Textbook Adoptions
5. Approval of Student Insurance for 2016-2017
6. Approval of E-Rate Contracts
7. Approval of Head Start Policy Council Documents
8. Approval of Resolution to Dispose of Surplus Items

9. Approval of Resignations/Retirements (Certified and Support Personnel)
10. Approval of Appointments (Certified Personnel)
11. Approval of Appointments (Extra-Curricular Personnel)
12. Approval of Terminations (Support Personnel)
13. Approval of Leaves of Absence (Certified and Support Personnel)

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**H. OLD BUSINESS**

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**I. INFORMATION AND PROPOSALS**

1. Freedom of Information Requests
2. Board Committee Minutes
3. 2016-2017 Parent Council Meeting Schedule
4. 2016-2017 KFT Informal Meeting Schedule
5. Head Start Policy Council Information
6. State & Federal Revenue Report
7. Budget Update
8. Staff Absence Report

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**J. CALENDAR NOTES**

1. May 11th - School Improvement (Early Dismissal)
2. May 27th - KHS Graduation at 6:30 p.m., Olivet Centennial Chapel
3. May 30th - Memorial Day (Holiday - No School)
4. May 31st - Last Day of School for Students

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**K. ADJOURNMENT**

1. Motion to Adjourn the Meeting