



Monday, October 24, 2016
Board of Education Meeting

Lincoln Cultural Center
240 Warren Avenue
Kankakee, IL 60901
6:00 p.m. Closed Session (Room 217)
7:00 p.m. Regular Session (Auditorium)

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
2. Kankakee Fire Department

E. PRINCIPAL'S REPORT

1. Ms. Debra Dilks, Montessori/Fine Arts Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - October 11, 2016 (Regular & Closed Session)
2. Approval of Policy Manual Changes (2nd Reading)
3. Approval of Head Start Policy Council Documents
4. Approval of Resignation (Support Personnel)
5. Approval of Appointment (Support Personnel)
6. Approval of Appointment (Extra-Curricular Personnel)

H. ACTION ITEM

1. Approval of Audit Report for 2015-2016
2. Approval of Owner's Representative

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. FOIA Request
2. Head Start Policy Council Information
3. Board Committee Minutes

K. CALENDAR NOTES

1. October 27th & 28th - Parent/Teacher/Student Conferences - NO SCHOOL
2. November 7th - Parent/Community Council Meeting at KHS Library, 7:00 p.m.
3. November 11th - Veteran's Day - NO SCHOOL
4. November 14th - Board of Education Meeting at Steuben, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting