



Monday, May 13, 2019
Board of Education Meeting

Kankakee High School
1200 West Jeffery Street
Kankakee, IL
5:30 p.m. Closed Session (Teachers' Lounge)
7:00 p.m. Regular Session (Cafeteria)

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. 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. PUBLIC HEARING (7:00 pm)

1. Concerning the Intent of the Board to Issue \$6,000,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund

D. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

E. SUPERINTENDENT'S REPORT

1. Good News

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - April 8, 2019 (Regular & Closed Session)
2. Approval of Board Minutes - April 30, 2019, 7:00 PM (Special Board of Education Meeting - Regular Session)
3. Approval of Board Minutes - April 30, 2019, 7:15 PM (Special Board of Education Meeting - Regular Session)
4. Approval of Payroll and Related Bills
5. Approval of Regular Bills
6. Approval of Board Policy Changes (2nd Reading)
7. Approval of KHS Overnight Trip Request
8. Approval of KHS 11-day Trip to South Africa

9. Approval of Head Start Policy Council Documents
10. Approval of Resolution to Dispose of Surplus Items
11. Approval of Resignations/Retirements (Licensed Educational Professionals & Support Personnel)
12. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
13. Approval of Appointment (Administrative Personnel)
14. Approval of Appointments (Extra-Duty Personnel)
15. Approval of Termination (Support Personnel)
16. Approval of Suspension (Administrative Personnel)
17. Approval of Leave of Absence (Support Personnel)

H. ACTION ITEMS

1. Consideration and Action on a Resolution Declaring the Intent of the Board to Issue \$6,000,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund
2. Approval of Contract for Cameras at Kankakee High School

I. NEW BUSINESS

1. Special Board Meeting

J. OLD BUSINESS

K. INFORMATION AND PROPOSALS

1. FOIA Requests
2. State & Federal Revenue Report
3. Budget Update
4. April Suspension Report
5. Staff Absence Report

L. CALENDAR NOTES

1. May 23rd - KJHS Graduation at 6:00 PM, Olivet Centennial Chapel
2. May 24th - KHS Graduation at 6:00 PM, Olivet Centennial Chapel
3. May 27th - Memorial Day (Holiday - No School)
4. June 3rd - Last Day of School
5. June 10th - Board Meeting at KJHS - 7:00 PM

M. ADJOURNMENT

1. Motion to Adjourn the Meeting