



Monday, December 14, 2015
Board of Education Meeting

Steuben Elementary School
520 South Wildwood Avenue
Kankakee, Illinois
6:00 p.m. Closed Session (Library)
7:00 p.m. Regular Session (Multi-Purpose Room)

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
2. Pending Litigation

C. PUBLIC HEARING - (7:00 PM)

1. Public Hearing Concerning Intent of the Board to Sell \$400,000 School Fire Prevention and Safety Bonds of the District

D. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

E. SUPERINTENDENT'S REPORT

1. Good News
2. Presentation by the Kankakee Fire Department

F. PRINCIPAL'S REPORT

1. Cynthia Veronda, Steuben Principal

G. PUBLIC COMMENTS

1. Guidelines for Public Comments

H. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - November 9, 2015 (Regular & Closed Session)
2. Approval of Board Minutes - Special Meeting on November 30, 2015 (Regular & Closed Session)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of Workers' Compensation Insurance Renewal

6. Approval to Join the Hospital Purchasing Services (HPS) Co-op
7. Approval of Release of Executive Session Minutes & Destruction of Recordings
8. Approval of KHS Drama Program Overnight Trip Request
9. Approval of KHS Overnight Trip Request to Six Flags Grad Nite
10. Approval of Head Start Policy Council Documents
11. Approval of Resignations (Administrative, Certified & Support Personnel)
12. Approval of Appointments (Certified & Support Personnel)
13. Appointments (Extra-Duty Personnel)

I. ACTION ITEMS

1. Approval of 2015 Tax Levy
2. Approval of the Addendum to Grant of Easement to the City of Kankakee
3. Approval of Consideration and Action on a Resolution Authorizing, Directing, and Certifying a Supplemental Levy to the County Clerk, Sufficient to Pay Interest on Certain Outstanding Bonds of the District

J. OLD BUSINESS

K. INFORMATION AND PROPOSALS

1. Report on 2015 IASB/IASA/IASBO Joint Conference
2. FY2016 Annual Employee Compensation Report
3. Head Start Policy Council Information
4. Qualified School Construction Bond (QSCB)
5. State & Federal Revenue Report
6. Budget Update
7. Staff Absence Report

L. CALENDAR NOTES

1. December 21st-January 1st - Winter Break (NO SCHOOL)
2. January 4th - Institute Day (NO SCHOOL)
3. January 5th - School Resumes
4. January 11th - Board of Education Meeting at Kankakee High School, 7:00 p.m.

M. ADJOURNMENT

1. Motion to Adjourn the Meeting