



**Monday, August 10, 2015**  
**Board of Education Meeting**

**Kankakee Junior High School**  
**2250 East Crestwood Street**  
**Kankakee, IL 60901**

**6:30 p.m. Closed Session (Teachers' Lounge)**

**7:00 p.m. Regular Session (Library)**

**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

**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. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**F. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Board Minutes - July 13, 2015 (Regular & Closed Session)
2. Approval of Board Minutes - July 30, 2015 (Regular Session)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval to Use Temporary Facility at KHS
6. Approval of Serious Safety Hazard Findings Resolution
7. Approval of Resignations/Retirements (Certified & Support Personnel)
8. Approval of Appointments (Certified, Support & Head Start Personnel)
9. Approval of Appointments (Extra-Curricular Personnel)

**G. ACTION ITEM**

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1. Approval of Intergovernmental Agreement with the Kankakee Valley Park District - Jeffers Park

**H. OLD BUSINESS**

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**I. INFORMATION AND PROPOSALS**

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1. Presentation of Tentative FY16 Budget/Notice of Public Hearing
2. 150th Anniversary Activities
3. Agreement with YWCA
4. Personnel Transfers (Certified Personnel)
5. Opening of School Activities - Letter to Staff Members
6. Registration Update
7. Board Committee Meeting Minutes

**J. CALENDAR NOTES**

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1. August 13th - Back-to-School Bash, 5:30-8:00 PM, Farmer's Market in Downtown Kankakee
2. August 17th & 18th - Teacher Institute Days
3. August 19th - First Day of School
4. August 24th - Board of Education Meeting at KHS, 7:00 PM

**K. ADJOURNMENT**

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1. Motion to Adjourn the Meeting