



**Monday, August 24, 2015**  
**Board of Education Meeting**

**Kankakee High School**  
**1200 West Jeffery Street**  
**Kankakee, IL 60901**  
**5:00 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
2. Superintendent's Goals and Objectives

**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 - August 10, 2015 (Regular & Closed Session)
2. Approval of Resignations/Retirements (Certified and Support Personnel)
3. Approval of Appointments (Certified, Support, and Head Start Personnel)
4. Approval of Appointments (Extra-Curricular Personnel)
5. Approval of Leave of Absence Change (Certified Personnel)

**G. ACTION ITEMS**

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1. Approval of the Intergovernmental Agreement with the YWCA

**H. OLD BUSINESS**

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**I. INFORMATION AND PROPOSALS**

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1. Irregular Days - Interrupted, Delayed Start, Act of God
2. 150th Anniversary

3. State & Federal Revenue Report

4. Budget Update

#### **J. CALENDAR NOTES**

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1. August 26th - Early Dismissal, School Improvement Day

2. September 7th - Labor Day, NO SCHOOL

3. September 8th - PTO Parent Council Meeting at LCC, 7:00 PM

4. September 14th - School Board Meeting at Mark Twain, 7:00 PM

#### **K. ADJOURNMENT**

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1. Motion to Adjourn the Meeting