



Monday, July 13, 2015
Board of Education Meeting

Kankakee High School
1200 West Jeffery Street
Kankakee, IL 60901
6:30 p.m. Closed Session (Teachers' Lounge)
7:00 p.m. Regular Session (Library)

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

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - June 22, 2015 (Regular and Closed Session)
2. Approval of Board Minutes - July 6, 2015 (Special Board Meeting)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of Release of Executive Session Minutes & Destruction of Recordings
6. Approval of Contract with Proven Business Systems
7. Approval of Northern Illinois Independent Purchasing Cooperative
8. Approval of Lobbyist Agreement with Alfred G. Ronan, Ltd.
9. Approval of Grants
10. Approval of Resignation/Retirement (Administrative Personnel)
11. Approval of Resignations/Retirements (Certified & Support Personnel)
12. Approval of Appointments (Certified & Support)

13. Approval of Resignation (Extra-Curricular Personnel)

14. Approval of Appointments (Extra-Curricular Personnel)

G. OLD BUSINESS

H. INFORMATION AND PROPOSALS

1. Personnel Transfers (Certified Personnel)
2. 2015-2016 Parent Handbook and Student Code of Conduct
3. Title Change for Mark Sheahan
4. Budget Update
5. State & Federal Revenue Report

I. CALENDAR NOTES

1. August 4 - Student Registration at Hilton Garden Inn, 7:00 AM - 7:00 PM
2. August 10 - Board of Education Meeting at Kankakee Junior High School, 7:00 p.m.
3. August 13 - Back-to-School Bash, Kankakee Farmer's Market, 5:30 p.m.
4. August 17 & 18 - Teacher Institute Days
5. August 19 - First Day of School for Students

J. ADJOURNMENT

1. Motion to Adjourn the Meeting