



Monday, June 22, 2015
Board of Education Meeting

Kankakee Junior High School
2250 East Crestwood
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
2. Imagine Learning Video Presentation and Imagine Nation Award
3. Student Performance Data

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CODE OF CONDUCT FOR MEMBERS OF SCHOOL BOARDS

1. Review of Number 12 of the Code of Conduct for Members of School Boards

G. CONSENT AGENDA - ACTION ITEMS

1. Board Minutes - June 8, 2015 (Regular & Closed Session)
2. Approval of Regular Bills (End-of-Year)
3. Approval of School to School Food Service Contract
4. Approval of Resolution for Temporary Transfer from Working Cash Fund to Debt Services Fund
5. Approval of Glass Replacement and Glazing Bid
6. Approval of Overnight Trip Request for JV/Varsity Cheerleading Team
7. Approval of Resignations/Retirements (Certified & Support Personnel)
8. Approval of Appointments (Certified Personnel)

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

1. Personnel Transfer (Certified Personnel)
2. District Garage Sale Report

J. CALENDAR NOTES

1. July 13th - Board of Education Meeting at Kankakee High School

K. ADJOURNMENT

1. Motion to Adjourn the Meeting