



Monday, June 8, 2015
Board of Education Meeting

Kankakee High School
1200 West Jeffery Street
Kankakee, IL 60901
6:00 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
2. Negotiations

C. REGULAR SESSION - CALL TO ORDER (7:00 PM)

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Presentation of Student Achievement Awards
2. Presentation of Student Competition Awards
3. Good News

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CODE OF CONDUCT FOR MEMBERS OF SCHOOL BOARDS

1. Review of Number 11 of the Code of Conduct for Members of School Boards

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - May 11, 2015 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Security, Boiler, and Fire Alarm Extension
5. Approval of Paint Supplies Extension
6. Approval of Refuse Disposal Services Extension
7. Approval of the Prevailing Wage Resolution for Fiscal Year 2016

8. Approval of Resolution for Permanent Transfer of Working Cash Fund Interest
9. Approval to Adopt a Capitalization Threshold of \$5,000 for Depreciable Assets
10. Approval of Unleaded Gasoline Bid
11. Approval of Bus Gasoline Bid
12. Approval of Surety Bonds
13. Approval of 2015-16 Risk Management Plan
14. Approval of Disposal of Surplus Items
15. Approval of Head Start Vehicle Bid
16. Approval of Head Start Policy Council Documents
17. Approval of Resignations/Retirements (Certified & Support Personnel)
18. Approval of Appointments (Certified & Support Personnel)
19. Approval of Appointments (Extra-Curricular Personnel)
20. Approval of Recommendation to Rehire Professional/Non-Certified Employees
21. Approval of Professional/Non-Certified Salary Increases
22. Approval of Administrative Salary Increases
23. Approval of Leave of Absence (Certified Personnel)

H. ACTION ITEMS

1. Approval of Renaming the Common Area in Lafayette Primary School after Avis Huff
2. Approval of Transfer of Kankakee High School Principal, Rick Johnson, to CIPS/Operations Supervisor
3. Approval of Interim Kankakee High School Principal (Consultant), Greg Merrill
4. Approval of Teachers Contract for 2016-2018
5. Approval of Paraprofessionals Contract for 2016-2018
6. Approval of Skilled Workers Contract for 2016-2019

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Personnel Transfers (Certified Personnel)
2. Kankakee School District #111 Brand Book and Style Guide
3. Head Start Policy Council Information
4. Responses to FOIA Requests
5. Budget Update
6. State & Federal Revenue Report

7. Staff Absence Report

K. CALENDAR NOTES

1. June 22nd - Board of Education Meeting at Kankakee Junior High School

L. ADJOURNMENT

1. Motion to Adjourn the Meeting