



Monday, December 12, 2016
Board of Education Meeting

Taft Primary School
1155 West Hawkins Street
Kankakee, Illinois
6:00 p.m. Closed Session (Library)
7:00 p.m. Regular Session (Multi-Purpose Room)

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News

E. PRINCIPAL'S REPORT

1. Terrence Lee, Taft Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - November 14, 2016 (Regular & Closed Session)
2. Approval of Board Minutes - Special Meeting on November 21, 2016 (Regular & Closed Session)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of Resolution for the Release of Executive Session Minutes & Destruction of Recordings
6. Approval of KHS Overnight Trip Request
7. Approval of Resignations/Retirements (Licensed Educational Professional & Support Personnel)
8. Approval of Appointment (Administrative Personnel)
9. Approval of Appointments (Licensed Educational Professional & Support Personnel)
10. Appointments (Extra-Duty Personnel)

H. ACTION ITEMS

1. Approval of 2016 Tax Levy
2. Consideration and Action on a Resolution Authorizing a Supplemental Tax Levy to Pay Interest on Certain of the District's Outstanding Bonds
3. Approval of 2017 Worker's Compensation Insurance
4. Approval of Recommendation of Resolution Authorizing Notice of Remedy for Daron Kinzinger

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. FOIA Requests/Responses
2. Increase in Hours (Support Personnel)
3. Proposal to Merge Director of Enrichment Programs and Director of School Improvement Positions for the 2017-2018 School Year
4. Corporate Fitness Membership Proposals
5. Restructuring Technology Magnet
6. November Suspension Report
7. State & Federal Revenue Report
8. Budget Update
9. Staff Absence Report

K. CALENDAR NOTES

1. December 14th - School Improvement Day, Early Dismissal
2. December 15th - Special Board Meeting, 6:30 PM
3. December 22nd -January 2nd - Winter Break (NO SCHOOL)
4. January 3rd - Institute Day (NO SCHOOL)
5. January 4th - School Resumes
6. January 9th - Board of Education Meeting at Kankakee High School, 7:00 p.m.
7. January 16th - Martin Luther King's Birthday (NO SCHOOL)

L. ADJOURNMENT

1. Motion to Adjourn the Meeting