



Tuesday, November 12, 2019
Board of Education Meeting

Proegler School
710 N Chicago Avenue
Kankakee, Illinois
6:00 p.m. Closed Session (Room 205)
7:00 p.m. Regular Session (Multi-Purpose Room)

A. CALL TO ORDER

1. Roll Call

B. CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News

E. PRINCIPAL'S REPORT

1. Jennifer Herring, Director of Early Childhood

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - October 28, 2019 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Overnight Trip Request
5. Approval of Resignations (Licensed Educational Professional & Support Personnel)
6. Approval of Appointments (Support Personnel)
7. Approval of Appointments (Extra-Duty Assignments)
8. Approval of Leaves of Absence (Support Personnel)
9. Approval of Termination (Support Personnel)

H. ACTION ITEM

1. Approval of 2019 Tentative Tax Levy

I. NEW BUSINESS

J. OLD BUSINESS

K. INFORMATION AND PROPOSALS

1. October Suspension Report
2. FOIA Request
3. August/September Avis Huff Report
4. Previous Bill Run
5. State & Federal Revenue Report
6. Budget Update
7. Staff Absence Report
8. Minimum Wage Increase

L. CALENDAR NOTES

1. November 13th-School Improvement Day-Learning Anywhere, Anytime Day
2. November 13th - Special Board Meeting at KHS, 6:00 PM
3. November 27th-29th - Thanksgiving Holiday (No School)
4. December 9th - Board of Education Meeting at Mark Twain, 7:00 PM

M. ADJOURNMENT

1. Motion to Adjourn the Meeting