



Monday, January 13, 2020
Board of Education Meeting

Kankakee High School
1200 West Jeffery Street
Kankakee, IL
6:30 p.m. Closed Session (Main Office Conference Room)
7:00 p.m. Regular Session (Cafeteria)

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Recognition of Illinois State Scholars
2. Youth Leadership Committee
3. Good News

E. PRINCIPAL'S REPORT

1. Dr. Shari Demitrowicz, Kankakee High School Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes -December 7, 2019 Strategic Planning Session (Regular Session)
2. Approval of Board Minutes - December 9, 2019 (Regular & Closed Session)
3. Approval of Payroll and Related Bills
4. Approval of Regular Bills
5. Approval of Overnight Trip Request
6. Approval of Resignations/Retirements (Licensed Educational Professionals)
7. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
8. Approval of Appointments (Extra-Duty Assignments)
9. Approval of Internal Appointments (Support Personnel)

10. Approval of Leave of Absences (Support Personnel)

11. Approval of Salary Adjustment Proposal

H. ACTION ITEMS

1. Approval of Recommended Policy Manual Changes (2nd Reading)

2. Approval to Purchase Furniture at Kankakee High School

3. Approval of School Maintenance Project Grant Program Application

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Freedom of Information Requests

2. Previous Bill Run

3. Budget Update

4. State & Federal Revenue Report

5. Grade Level Assignments Update

6. December Suspension Data

7. Staff Absence Report

K. CALENDAR NOTES

1. January 20th - Martin Luther King Jr.'s Birthday (Holiday-No School)

2. February 3rd - Parent/Community Council Meeting at Mark Twain Primary School - 7:00 p.m.

3. February 10th - Board of Education Meeting at Avis Huff - 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting