10/25/2019



# Monday, October 28, 2019 Board of Education Meeting

Kankakee Junior High 2250 East Crestwood st Kankakee, IL 60901 6:00 p.m. Closed Session (Teacher's Lounge) 7:00 p.m. Regular Session (Library)

### 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. Mr. George Harris, KJHS Principal

### F. PUBLIC COMMENTS

1. Guidelines for Public Comments

## **G. CONSENT AGENDA - ACTION ITEMS**

- 1. Approval of Board Minutes October 15, 2019 (Regular & Closed Session)
- 2. Approval of Resignation/Retirement (Licensed Educational Professional & Support Personnel)
- 3. Approval of Appointments (Licensed Educational Professional/Support Personnel)
- 4. Approval of Appointment (Extra-Duty Assignment)
- 5. Approval of Internal Appointment (Support Personnel)

### H. ACTION ITEM

- 1. Approval of Updated Extra-Curricular Schedule in Teacher Contract for 2018-2022
- 2. Approval to Consider the 2nd Ward of Kankakee (from East Ave. to Nelson Ave.) to Qualify as a Hazard.
- 3. Approval to Consider the 6th Ward of Kankakee (from Wildwood Ave. to Interstate 57) to Qualify as a Hazard.
- 4. Approval to Consider the 7th Ward of Kankakee (from Sibley Ave. to Interstate 57) to Qualify as a Hazard.
- 5. Approval to Upgrade Mechanicals at Kankakee H gh School

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- 6. Approval of Resolution to Abate the Working Cash Fund of \$6,002,509.84 for the Capital Projects Fund
- 7. Approval of Demolition Bid at 1050 W. Jeffery St. (Former Nursing Home)

## I. NEW BUSINESS

## J. OLD BUSINESS

# K. INFORMATION AND PROPOSALS

- 1. FOIA Requests
- 2. Previous Bill Runs

## L. CALENDAR NOTES

- 1. November 4th Parent/Community Council Meeting at Lincoln Cultural Center in the Cafeteria , 5:30 p.m.
- 2. November 11th-No School Veteran's Day
- 3. November 12th Board of Education Meeting at Proegler, 7:00 p.m.

## M. ADJOURNMENT

1. Motion to Adjourn the Meeting