



**Monday, December 10, 2018**  
**Board of Education Meeting**

**Proegler School**  
**710 North 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**

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1. Roll Call

**B. CLOSED SESSION**

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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.
2. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**C. REGULAR SESSION - CALL TO ORDER**

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Good News

**E. DIRECTOR'S REPORT**

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1. Jennifer Hering, Director of Early Childhood Education Programs

**F. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**G. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Board Minutes - November 8, 2018 (Regular & Closed Session)
2. Approval of Board Minutes - November 12, 2018 (Regular & Closed Session)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of Student Photography Contract
6. Approval of Board Members Reimbursements
7. Approval of Resolution for the Release of Executive Session Minutes & Destruction of Recordings
8. Approval of Recommended Resignation (Support Personnel)

9. Approval of Recommended Appointment (Administrative)
10. Approval of Recommended Appointments (Licensed Educational Professional & Support Personnel)
11. Approval of Recommended Internal Appointments (Administrative & Support Personnel)
12. Approval of Recommended Appointments (Extra-Duty Assignments)
13. Approval of Recommended Leaves of Absence (Licensed Educational Professional & Support Personnel)
14. Approval of Recommendation to Rehire Special Others and Non-Certified Employees for 2018-2019

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**H. ACTION ITEMS**

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1. Approval of 2018 Tax Levy
2. Consideration of Resolution Authorizing, Directing, and Certifying a Supplemental Tax Levy to the County Clerk Sufficient to Pay the Interest on Certain Bonds of the District
3. Consideration of Release and Settlement Agreement with FirstGroup America, Inc. aka First Student, regarding payment of \$495,820 for Transportation Services
4. Approval of Recommendation to Partner with Kankakee County Teen Court

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**I. OLD BUSINESS**

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1. Reports from the Board on the IASB/IASA/IASBO Joint Annual Conference

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**J. INFORMATION AND PROPOSALS**

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1. JAG Illinois
2. FOIA Requests
3. November Suspension Report
4. State & Federal Revenue Report
5. Budget Update
6. Previous Bill Runs
7. Staff Absence Report

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**K. CALENDAR NOTES**

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1. December 12th - School Improvement Day, Early Dismissal
2. December 24th -January 7th - Holiday Break (NO SCHOOL)
3. January 7th - Institute Day (NO SCHOOL)
4. January 8th - School Resumes
5. January 14th - Board of Education Meeting at Kankakee High School, 7:00 p.m.
6. January 21st - Martin Luther King's Birthday (NO SCHOOL)

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**L. ADJOURNMENT**

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1. Motion to Adjourn the Meeting