

Monday, January 9, 2017 Board of Education Meeting

Kankakee High School 1200 West Jeffery Street Kankakee, IL 5:30 p.m. Closed Session (Library) 7:00 p.m. Regular Session (Cafeteria)

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. Recognition of Illinois State Scholars
- 2. Good News
- 3. State of the District

E. PRINCIPAL'S REPORT

1. Mr. George Harris, Kankakee High School Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

- 1. Approval of Board Minutes December 12, 2016 (Regular & Closed Session)
- 2. Approval of Board Minutes Special Board Meeting, December 15, 2016 (Regular Session)
- 3. Approval of Payroll and Related Bills
- 4. Approval of Regular Bills
- 5. Approval of Head Start Policy Council Documents
- 6. Approval of Resignations/Retirements (Licensed Educational Professionals)
- 7. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
- 8. Approval of Appointments (Administrative Personnel)

- 9. Approval of Appointments (Extra-Duty Personnel)
- 10. Approval of Leave of Absences (Support Personnel)

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

- 1. Transfer (Administrative Personnel)
- 2. Board of Education Policy Change (1st Reading)
- 3. Head Start Policy Council Information
- 4. FOIA Requests/Responses
- 5. Budget Update
- 6. State & Federal Revenue Report
- 7. Staff Absence Report
- 8. December Suspension Data

J. CALENDAR NOTES

- 1. January 12 Special Board of Education Meeting at KHS 6:00 p.m.
- 2. January 16 Martin Luther King Jr.'s Birthday (Holiday-No School)
- 3. January 24 District Magnet Showcase at LCC, 6:00 PM
- 4. February 6 Parent/Community Council Meeting in the Library at Kankakee High School 7:00 p.m.
- 5. February 13 Board of Education Meeting at KJHS 7:00 p.m.

K. ADJOURNMENT

1. Motion to Adjourn the Meeting