

Monday, July 23, 2018 Board of Education Meeting

Kankakee Junior High School 2250 East Crestwood Street Kankakee, IL 60901 7:00 p.m. Regular Session (Library) Closed Session (Teachers' Lounge)

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

- 1. Roll Call
- 2. Pledge of Allegiance

B. SUPERINTENDENT'S REPORT

1. Good News

C. PUBLIC COMMENTS

1. Guidelines for Public Comments

D. CONSENT AGENDA - ACTION ITEMS

- 1. Approval of Board Minutes July 9, 2018 (Regular and Closed Session)
- 2. Approval of Board Minutes June 25, 2018 (Closed Session)
- 3. Approval of Rental Agreement for Transition Site
- 4. Approval of Resignations (Licensed Educational Professionals & Support Personnel)
- 5. Approval of Resignation (Extra-Duty Assignment)
- 6. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
- 7. Approval of Internal Appointments (Licensed Educational Professionals & Support Personnel)
- 8. Approval of Appointments (Extra-Duty Assignments)

E. OLD BUSINESS

F. INFORMATION AND PROPOSALS

1. FOIA Request

G. CLOSED SESSION

- 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

H. CALENDAR NOTES

1. August 13 - Board of Education Meeting at Kankakee Junior High School, 7:00 p.m.

I. ADJOURNMENT

1. Motion to Adjourn the Meeting