



Monday, July 8, 2019
Board of Education Meeting

Kankakee High School
1200 West Jeffrey Street
Kankakee, IL 60901
6:00 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, 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. Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. TNTP - Kankakee Opportunity Myth ScoreCard

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - June 10, 2019 (Regular and Closed Session)
2. Approval of Board Minutes - June 25, 2019 (Regular Session)
3. Approval of Board Minutes - May 13, 2019 (Closed Session)
4. Approval of Regular Bills
5. Approval of Payroll and Related Bills
6. Approval of Resolution for Release of Executive Session Minutes & Destruction of Recordings
7. Approval of Policy Manual Changes (2nd Reading)
8. Approval of KHS Work Plan (2018/19)
9. Approval of 2019/20 District Consolidated Plan
10. Approval of Girls & Boys Golf for 2019/20 & 2020/21 school terms
11. Approval of Girls & Boys Swim Co-op for 2019/20 & 2020/21 school terms
12. Approval FOIA Officer

13. Approval of Resignations (Licensed Educational Professionals, Support Personnel)
14. Approval of Resignation (Administration)
15. Approval of Appointments (Licensed Educational Professionals & Support Personnel)

G. ACTION ITEMS

1. Approval of Workers' Compensation Insurance
2. Approval to Purchase Technology Hardware
3. Approval of Contract with Riverside Medical Center
4. Approval of Quote to Repair Concrete at Kankakee High School
5. Approval to Purchase Furniture at Kankakee Junior High School & Avis Huff Student Support Services Center
6. Approval of FY 2019 Audit Engagement Letter

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

1. Previous Bill Run
2. 2019/20 Building Schedules
3. Budget Update
4. State & Federal Revenue Report through June 30, 2019

J. CALENDAR NOTES

1. July 22, 2019 - Board of Education Meeting at Kankakee Junior High School, 7:00 p.m.

K. ADJOURNMENT

1. Motion to Adjourn the Meeting