



Monday, July 10, 2017
Board of Education Meeting

Kankakee High School
1200 West Jeffery Street
Kankakee, IL 60901
6:30 p.m. Closed Session (Teachers' Lounge)
7:00 p.m. Regular Session (Library)

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
2. Litigation

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

1. Roll Call
2. Pledge of Allegiance

D. PUBLIC COMMENTS

1. Guidelines for Public Comments

E. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - June 26, 2017 (Regular and Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Resolution for Release of Executive Session Minutes & Destruction of Recordings
5. Approval of Fuel Bid
6. Approval of KHS Overnight Trip Request
7. Approval of Resignations (Licensed Educational Professionals & Support Personnel)
8. Approval of Resignations (Extra-Duty Assignments)
9. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
10. Approval of Appointments (Extra-Duty Assignments)

F. OLD BUSINESS

G. INFORMATION AND PROPOSALS

1. Personnel Transfers (Licensed Educational Professionals)

2. Name Correction from June 26, 2017 Board of Education Meeting
3. Recap of Bill Run
4. Budget Update
5. State & Federal Revenue Report

H. CALENDAR NOTES

1. August 3 - Student Registration at Hilton Garden Inn, 7:00 AM - 7:00 PM
2. August 14 - Back-to-School Bash, Kankakee Depot, 5:00-7:30 p.m.
3. August 15 - Board of Education Meeting at Kankakee High School, 7:00 p.m.
4. August 14 & 15 - Teacher Institute Days
5. August 16 - First Day of School for Students

I. ADJOURNMENT

1. Motion to Adjourn the Meeting