



Monday, July 9, 2018
Board of Education Meeting

Kankakee Junior High School
2250 East Crestwood 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. 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.

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - June 25, 2018 (Regular and Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of FY18 Audit Engagement Letter
5. Approval of Resolution for Release of Executive Session Minutes & Destruction of Recordings
6. Approval of Corrections to the May 14, 2018 Minutes under Head Start Documents, to include Policy Council Minutes from January 31, 2018, March 14, 2018, and April 18, 2018, Transportation Waiver, Modifications to the ERSEA Policy, and Continuation Grant Application
7. Approval of Resignations (Licensed Educational Professionals)
8. Approval of Resignation (Extra-duty Assignment)

9. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
10. Approval of Internal Appointment (Support Personnel)
11. Approval of Appointment (Extra-duty Assignment)

G. ACTION ITEMS

1. Approval of Lobbying Services Agreement with Alfred G. Ronan, Ltd.
2. Approval of Collaboration Agreement between Kankakee School District 111 and Equal Opportunity Schools
3. Approval of Paraprofessional Contract 2018-2021

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

1. KSD Golf Outing

J. CALENDAR NOTES

1. July 23 - Board of Education Meeting at Kankakee Junior High School, 7:00 p.m.

K. ADJOURNMENT

1. Motion to Adjourn the Meeting