



Monday, June 10, 2019
Board of Education Meeting

Kankakee Junior High School
2250 East Crestwood Street
Kankakee, IL 60901
5:30 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 or legal counsel for 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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Presentation of Student Achievement Awards
2. Good News

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - May 13, 2019 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Kankakee High School Overnight Trip Requests
5. Approval of District Safety Plan
6. Approval of Resignations/Retirements (Administrative Personnel, Licensed Educational Professionals, and Support Personnel)
7. Approval of Resignations (Extra-Duty Assignment)
8. Approval of Appointments (Administrative Personnel, Licensed Educational Professionals and Support Personnel)
9. Approval of Internal Appointments (Licensed Educational Professionals and Support Personnel)
10. Approval of Appointments (Extra-/Duty Assignments)

11. Approval of Leave of Absence (Support Personnel)

12. Approval of Termination (Support Personnel)

G. ACTION ITEM

1. Approval of Student Fees for 2019-20

2. Approval of Property Schedule No. 5 to Master Tax-Exempt Lease/Purchase Agreement, dated July 15, 2012, between Kankakee School District No. 111 and American Capital Financial Services, Inc. for the finance lease of Chromebooks and other technology equipment in an amount not to exceed \$344,693.52

3. Approval of Property Schedule No. 6 to Master Tax-Exempt Lease/Purchase Agreement, dated July 15, 2012, between Kankakee School District No. 111 and American Capital Financial Services, Inc. for the finance lease of Chromebooks and other technology equipment in an amount not to exceed \$684,790.00

4. Consideration and Action on a Resolution providing for the issue of not to exceed \$6,000,000 General Obligation Limited Tax School Bonds, Series 2019, for the purpose of increasing the District's working cash fund, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the purchaser thereof.

5. Approval of Recommendation for Salary Increases (Administrative Personnel 2019/2020)

6. Approval of Recommendation for Salary Increases (Special Other Non-Certified Employees 2019/2020)

H. NEW BUSINESS

1. IASB IASA IASBO Joint Annual Conference

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Kankakee School District 111 Golf Outing

2. Recommended Policy Manual Changes (1st Reading)

3. Previous Bill Run

4. Budget Update- May 2019

5. State & Federal Revenue Report through May 2019

6. May Suspension Report

7. May Staff Absence Report

K. CALENDAR NOTES

1. July 8th - Board of Education Meeting at Kankakee High School

L. ADJOURNMENT

1. Motion to Adjourn the Meeting