



Monday, June 12, 2017
Board of Education Meeting

Kankakee High School
1200 West Jeffery Street
Kankakee, IL 60901
6:00 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

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. Presentation of Student Competition Awards
3. Good News
4. State of the District

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - May 8, 2017 (Regular & Closed Session)
2. Approval of Board Minutes - Special Meeting, May 15, 2017 (Regular Session)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of 2017-18 Student Fees
6. Approval of Resolution to Dispose of Surplus Items
7. Approval of Student Accident Insurance Bid
8. Approval of Milk Bid
9. Approval of Resolution for Prevailing Wage Rate for 2017-18

10. Approval of Board of Education Policy Manual Changes (2nd Reading)
11. Approval of KHS Overnight Trip Request
12. Approval of Head Start Policy Council Documents
13. Approval of Resignations/Retirements (Administrative Personnel, Licensed Educational Professionals, and Support Personnel)
14. Approval of Appointments (Administrative Personnel and Licensed Educational Professionals)
15. Approval of Appointments (Extra-Duty Assignments)

G. ACTION ITEM

1. Approval of Revised Board of Education Meeting Schedule
2. Approval of Title I Plan
3. Approval of Recommended Salary Increase for College Age and Adult Substitute Custodians/Summer Workers

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

1. Personnel Transfers (Administrative Personnel, Licensed Educational Professionals and Support Personnel)
2. Kankakee School District 111 Golf Outing
3. Response to FOIA Requests
4. Head Start Policy Council Information
5. Board Committee Minutes
6. Budget Update
7. State & Federal Revenue Report
8. May Suspension Report
9. Staff Absence Report

J. CALENDAR NOTES

1. June 26th - Board of Education Meeting at Kankakee Junior High School

K. ADJOURNMENT

1. Motion to Adjourn the Meeting