



**Tuesday, March 7, 2017**  
**Board of Education Meeting**

**Proegler School**  
**710 North Chicago Avenue**  
**Kankakee, IL**  
**5:45 p.m. Closed Session (Room 104)**  
**7:00 p.m. Regular Session (Multi-Purpose Room)**

**A. CALL TO ORDER**

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1. Roll Call

**B. CLOSED SESSION**

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1. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

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

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Good News

**E. DIRECTOR'S REPORT**

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1. Rebecca McBroom, Director of Head Start

**F. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**G. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Board Minutes - February 13, 2017 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll Related Bills
4. Approval of Policy Manual Changes (2nd Reading)
5. Approval of Board Member Reimbursement
6. Approval of Head Start Policy Council Documents
7. Approval of Resignations (Licensed Educational Professionals)
8. Approval of Appointment (Support Personnel)
9. Approval of Appointments (Extra-Duty Assignments)
10. Approval of Recommendation to Terminate Tinerio Johnson-Fossier

**H. ACTION ITEMS**

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1. Approval of Artificial Turf Purchase
2. Approval of Termination of the Intergovernmental Agreement for Use of Kankakee Area Special Education Cooperative Property
3. Consideration and action on a resolution authorizing and providing for an Installment Purchase Agreement for the purpose of improving school buildings for the District and for the issue of not to exceed \$20,000,000 Debt Certificates, Series 2017, evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, providing for the payment of the Certificates and authorizing the sale of said Certificates to the purchaser thereof

**I. OLD BUSINESS**

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**J. INFORMATION AND PROPOSALS**

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1. Transfer (Support Personnel)
2. Policy Manual Changes (1st Reading)
3. Head Start Policy Council Information
4. Budget Update
5. State & Federal Revenue Report
6. Staff Absence Report
7. February Suspension Data

**K. CALENDAR NOTES**

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1. March 8th - School Improvement (Early Dismissal)
2. March 10th - End of 3rd Quarter
3. March 10th & 11th - KHS Musical - The Wiz
4. March 16th - Early Dismissal (Parent/Teacher Conferences)
5. March 17th - NO SCHOOL (Parent/Teacher Conferences)
6. March 20th - Board of Education Meeting at Mark Twain, 7:00 p.m.

**L. ADJOURNMENT**

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1. Motion to Adjourn the Meeting