



Monday, May 14, 2018
Board of Education Meeting

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

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.
3. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

C. OATH OF OFFICE

1. Oath of Office - Christopher W. Bohlen
2. Seating of New Board Member

D. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

E. SUPERINTENDENT'S REPORT

1. Good News

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - April 3, 2018 (Special Board of Education Meeting - Regular & Closed Session)
2. Approval of Board Minutes - April 9, 2018 (Regular & Closed Session)
3. Approval of Board Minutes - May 2, 2018 (Special Board of Education Meeting - Regular & Closed Session)
4. Approval of Payroll and Related Bills

5. Approval of Regular Bills
6. Approval of 2018-2019 Board of Education Meeting Schedule
7. Approval of KHS Overnight Trip Requests
8. Approval of Head Start Policy Council Documents
9. Approval of Resignations/Retirements (Licensed Educational Professionals & Support Personnel)
10. Approval of Resignations (Extra-Duty Assignments)
11. Approval of Appointments (Administrative Personnel)
12. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
13. Approval of Termination (Support Personnel)
14. Approval of Extra-Duty Assignments & Correction
15. Approval of Leave of Absences

H. ACTION ITEMS

1. Approval of Waiver & Release Agreement
2. Approval of Lease for Chromebooks

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Title I Plan 2018-2019
2. Board Committee Minutes
3. FOIA Requests
4. 2018-2019 Board of Education Committee Meeting Schedule
5. 2018-2019 Parent/Community Council Meeting Schedule
6. 2018-2019 KFT Informal Meeting Schedule
7. Previous Bill Runs
8. State & Federal Revenue Report
9. Budget Update
10. April Suspension Report
11. Staff Absence Report

K. CALENDAR NOTES

1. May 25th - KHS Graduation at 6:30 p.m., Olivet Centennial Chapel
2. May 28th - Memorial Day (Holiday - No School)
3. May 29th - Last Day of School

L. ADJOURNMENT

1. Motion to Adjourn the Meeting