



Monday, May 8, 2017
Board of Education Meeting

Kankakee Junior High School
2250 East Crestwood
Kankakee, IL
6:15 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. OATH OF OFFICE

1. Joseph Lightfoot

D. PUBLIC HEARING - (7:00 PM)

1. Roll Call
2. Public Hearing Concerning the Intent of the Board to Issue \$20,600,000 Funding Bonds for the Purpose of Paying Outstanding Claims Against the District

E. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

F. SUPERINTENDENT'S REPORT

1. Good News

G. PUBLIC COMMENTS

1. Guidelines for Public Comments

H. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - April 10, 2017 (Regular & Closed Session)
2. Approval of Board Minutes - April 18, 2017 (Special Board of Education Meeting - Regular Session)
3. Approval of Board Minutes - May 2, 2017 (Special Board of Education Meeting - Regular Session)
4. Approval of Payroll and Related Bills
5. Approval of Regular Bills
6. Approval of Boys' and Girls' Swim Co-op
7. Approval of KHS Overnight Trip Requests
8. Approval of FY17 Audit Engagement Letter

9. Approval of Head Start Policy Council Documents
10. Approval of Resignations (Licensed Educational Professionals & Support Personnel)
11. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
12. Approval of Appointment (Administrative Personnel)
13. Approval of Appointments (Extra-Duty Personnel)
14. Approval of Resolution for Honorable Dismissal of Grant Funded Programs and Initiatives
15. Approval of Resolution for Honorable Dismissal of District Funded Programs and Initiatives

I. ACTION ITEMS

1. Approval of Recommended Salary Increases and Administrative Appointments for 2017-2018
2. Approval of Recommended Salary Increases and Rehiring of Professional/Non-Certified Employees for 2017-2018

J. OLD BUSINESS

K. INFORMATION AND PROPOSALS

1. Personnel Transfers (Licensed Educational Professionals & Support Personnel)
2. Board Committee Minutes
3. Board Policy Manual Changes (1st Reading)
4. FOIA Requests
5. 2017-2018 Parent/Community Council Meeting Schedule
6. 2017-2018 KFT Informal Meeting Schedule
7. Head Start Policy Council Information
8. State & Federal Revenue Report
9. Budget Update
10. March & April Suspension Data
11. Staff Absence Report

L. CALENDAR NOTES

1. May 10th - School Improvement Day (Early Dismissal)
2. May 10th - Community Walk
3. May 26th - KHS Graduation at 6:30 p.m., Olivet Centennial Chapel
4. May 29th - Memorial Day (Holiday - No School)
5. May 31st - Last Day of School

M. ADJOURNMENT

1. Motion to Adjourn the Meeting