



Monday, November 12, 2018
Board of Education Meeting

Kankakee Junior High School
2250 East Crestwood Street
Kankakee, Illinois
6:00 p.m. Closed Session (Library)
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. The purchase or lease of real property for the use of the public body, including meetings held for the purposes of discussing whether a particular parcel should be acquired.

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News

E. PRINCIPAL'S REPORT

1. Dr. Larry Gray, Kankakee Junior High School Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - October 22, 2018 (Regular & Closed Session)
2. Approval of Board Minutes - October 23, 2018 (Regular & Closed Session)
3. Approval of Board Minutes - October 29, 2018 (Regular Session)
4. Approval of Regular Bills
5. Approval of Payroll and Related Bills
6. Approval of School Improvement Plans for Kennedy Middle Grade School, King Middle Grade School, and Kankakee Junior High School

7. Approval of Head Start Policy Council Documents
8. Approval of Resignations (Licensed Educational Professional & Support Personnel)
9. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
10. Approval of Internal Appointments (Support Personnel)
11. Approval of Appointments (Extra-Duty Personnel)
12. Approval of Leaves of Absence (Support Personnel)

H. ACTION ITEM

1. Approval of 2018 Tentative Tax Levy
2. Approval of 2017-18 Audit
3. Approval to Purchase Furniture for Kankakee High School

I. NEW BUSINESS

1. Discussion on Board Appointments

J. OLD BUSINESS

K. INFORMATION AND PROPOSALS

1. Gifted Program Review
2. October Suspension Report
3. Previous Bill Run
4. State & Federal Revenue Report
5. Budget Update
6. Staff Absence Report

L. CALENDAR NOTES

1. November 14th - School Improvement Day - Early Dismissal
2. November 21st-23rd - Thanksgiving Holiday (No School)
3. December 10th - Board of Education Meeting at Proegler, 7:00 PM

M. ADJOURNMENT

1. Motion to Adjourn the Meeting