



Monday, November 14, 2016
Board of Education Meeting

Steuben Elementary School
520 South Wildwood Avenue
Kankakee, Illinois
6:00 p.m. Closed Session (Library)
7:00 p.m. Regular Session (Multi-Purpose Room)

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. Good News

E. PRINCIPAL'S REPORT

1. Ana Kasal, Steuben Elementary School Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - October 24, 2016 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of High School Course Proposals for 2017-2018
5. Approval of Update to the 2016-2017 Student Handbook
6. Approval of KHS Overnight Trip Request
7. Approval of Head Start Policy Council Documents
8. Approval of Resolution to Dispose of Surplus Items
9. Approval of Contract with Johnson Controls
10. Approval of Humana Dental Insurance for 2017
11. Approval of Humana Vision Insurance for 2017

12. Approval of Resignation (Licensed Educational Professional)
13. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
14. Approval of Appointments (Extra-Duty Personnel)
15. Approval of Recommendation to Terminate Diane Sullivan
16. Approval of Leave of Absence (Licensed Educational Professional)

H. ACTION ITEMS

1. Approval of Architect for Kankakee High School
2. Approval of 2016 Tentative Tax Levy
3. Approval of Blue Cross and Blue Shield of Illinois Health Insurance for 2017
4. Approval of Life Insurance
5. Approval of Recommendation of Resolution Authorizing Notice of Remedy for Daron Kinzinger

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Transfer (Licensed Educational Professional)
2. Annual Statement of Affairs 2015-16
3. Head Start Policy Council Information
4. FOIA Response
5. Neighborhood Welcome Sign near Edison Primary School
6. October 2016 Suspension Report
7. State & Federal Revenue Report
8. Budget Update
9. Staff Absence Report

K. CALENDAR NOTES

1. November 16th - School Improvement Day - Early Dismissal
2. November 18th & 19th - KHS Fall Play, 7:00 PM at KHS
3. November 22nd, 23rd & 25th - KHS Turkey Tourney at Olivet Nazarene University
4. November 23rd-25th - Thanksgiving Holiday (No School)
5. December 12th - Board of Education Meeting at Taft, 7:00 PM

L. ADJOURNMENT

1. Motion to Adjourn the Meeting