



Monday, November 9, 2015
Board of Education Meeting

Lincoln Cultural Center
240 Warren Avenue
Kankakee, Illinois
6:00 p.m. Closed Session (Room 217)
7:00 p.m. Regular Session (Auditorium)

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. Deb Dilks, Montessori School Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - October 21, 2015 (Special Meeting - Regular Session)
2. Approval of Board Minutes - October 26, 2015 (Regular & Closed Session)
3. Approval of Board Minutes - November 2, 2015 (Special Meeting - Regular & Closed Session)
4. Approval of Regular Bills
5. Approval of Payroll and Related Bills
6. Approval of Overnight Trip Request
7. Approval of Head Start Policy Council Documents
8. Approval of Resignations (Support Personnel)
9. Approval of Appointments (Certified Personnel)
10. Approval of Appointment (Extra-Curricular Personnel)

11. Approval of Terminations (Certified & Support Personnel)

12. Approval of Leave of Absence (Certified Personnel)

H. ACTION ITEMS

1. Approval of 2015 Tentative Tax Levy

2. Approval to Close Aroma Park Primary School

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. 2015 Quarterly Student Activity Report

2. Board Committee Minutes

3. 150th Anniversary

4. Head Start Policy Council Information

5. FOIA Response

6. State & Federal Revenue Update

7. Budget Update

8. Staff Absence Report

K. CALENDAR NOTES

1. November 11th - Veterans Day (No School)

2. November 16th - PTO Parent Council - Taft, 5:30 PM

3. November 25th-27th - Thanksgiving Holiday (No School)

4. December 5th - Strategic Planning Meeting

5. December 14th - Board of Education Meeting at Steuben, 7:00 PM

L. ADJOURNMENT

1. Motion to Adjourn the Meeting