



Tuesday, October 10, 2017
Board of Education Meeting

Lincoln Cultural Center
240 Warren Avenue
Kankakee, IL 60901
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
2. The Purchase or Lease of Real Property for the Use of Public Body, including Meetings Held for the Purpose 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. Chuck Hensley, Montessori/Fine Arts Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - September 25, 2017 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Resignations (Support Personnel)
5. Approval of Resignations (Extra-Duty Assignments)
6. Approval of Appointments (Support Personnel)
7. Approval of Appointments (Extra-Duty Assignments)

8. Approval of Recommendation to Terminate David Acevedo as the High School Soccer Coach (Extra-Duty Assignment)

H. ACTION ITEMS

1. Approval to Purchase Property and Execute Closing Documents for 245 Warren Avenue, Kankakee, Illinois
2. Approval to Purchase Property and Execute Closing Documents for 1050 West Jeffery Street, Kankakee, Illinois

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Transfers (Support Personnel)
2. Recommended Policy Manual Changes (1st Reading)
3. FOIA Request
4. Bill Run - September 29, 2017
5. State & Federal Revenue Report
6. Budget Update
7. Staff Absence Report

K. CALENDAR NOTES

1. October 11th - School Improvement Day (Early Release)
2. October 13th - End of 1st Quarter
3. October 13th - Hispanic Heritage Celebration at LCC - 6:00 PM
4. October 19th & 20th - Parent/Teacher Conferences (No School)
5. October 23rd - Board of Education Meeting at Steuben, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting