

Tuesday, October 13, 2015 Board of Education Meeting

Kennedy Middle Grade School 1550 West Calista Street Kankakee, IL 60901 6:00 p.m. Closed Session (Library) 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. Dr. Betty Peters-Lambert, Kennedy Middle Grade School Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

- 1. Approval of Board Minutes September 14, 2015 (Closed Session)
- 2. Approval of Board Minutes September 24, 2015 (Special Board Meeting Regular Session)
- 3. Approval of Board Minutes September 28, 2015 (Regular & Closed Session)
- 4. Approval of Regular Bills
- 5. Approval of Payroll and Related Bills
- 6. Approval of ISBE Application for Recognition of Schools
- 7. Approval of the School Emergency & Crisis Response Plan
- 8. Approval of Resignations (Certified & Support Personnel)
- 9. Approval of Appointments (Certified & Support Personnel)

10. Approval of Appointments (Extra-Curricular Personnel)

H. ACTION ITEMS

1. Approval of Audit Report for 2014-2015

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

- 1. Budget Cuts for 2016-17 School Year
- 2. Annual Employee Compensation Report
- 3. 150th Anniversary
- 4. State & Federal Revenue Report
- 5. Budget Update
- 6. Report on Finance & Fund Balances
- 7. Staff Absence Report

K. CALENDAR NOTES

- 1. October 16th End of 1st Quarter
- 2. October 16th Hispanic Heritage Celebration at LCC 6:00 PM
- 3. October 22nd & 23rd Parent/Teacher Conferences (No School)
- 4. October 27th Board of Education Meeting at Kennedy, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting