



Tuesday, October 9, 2018
Board of Education Meeting

Steuben Elementary School
520 South Wildwood Avenue
Kankakee, IL 60901
6:30 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. 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. Ana Kasal, Principal at Steuben

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - September 24, 2018 (Regular & Closed Session)
2. Approval of Board Minutes - October 3, 2018 (Special Board Meeting)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of Travel Stipend for Director of Maintenance
6. Approval of Appointments (Licensed Educational Professional and Support Personnel)
7. Approval of Internal Appointments (Support Personnel)
8. Approval of Correction to Previous Board Approved Salary

H. ACTION ITEM

1. Approval to Rename Spurs Stadium to Kays Stadium, Spurs Field

I. NEW BUSINESS

1. Election of Board Vice President

J. OLD BUSINESS

1. Update on High School Stadium Signage

K. INFORMATION AND PROPOSALS

1. FOIA Request
2. Previous Bill Run
3. State & Federal Revenue Report
4. Budget Update
5. August/September Suspension Report
6. Staff Absence Report

L. CALENDAR NOTES

1. October 10th - School Improvement Day (Early Release)
2. October 19th - End of 1st Quarter
3. October 22nd - Board of Education Meeting at Taft, 7:00 p.m.

M. ADJOURNMENT

1. Motion to Adjourn the Meeting