



**Monday, September 24, 2018**  
**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**

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1. Roll Call (6:00 p.m.)

**B. CLOSED SESSION**

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1. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**C. PUBLIC HEARING - FY19 SCHOOL BUDGET (7:00 PM)**

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1. FY19 School Budget

**D. REGULAR SESSION - CALL TO ORDER**

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1. Roll Call
2. Pledge of Allegiance

**E. SUPERINTENDENT'S REPORT**

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1. Good News

**F. PRINCIPAL'S REPORT**

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1. Charles Hensley, Principal at Lincoln Cultural Center/Montessori/Fine Arts

**G. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**H. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Board Minutes-September 10, 2018 (Regular & Closed Session)
2. Approval of 5-day Trip to San Francisco
3. Approval of Resolution to Dispose of Surplus Items
4. Approval of Resignation (Licensed Educational Professional)
5. Approval of Resignation (Administrative Personnel)
6. Approval of Appointments (Licensed Educational Professionals & Support Personnel)

7. Approval of Internal Appointments (Support Personnel)
8. Approval of Appointments (Extra-Duty Assignments)
9. Approval of Leaves of Absence (Support Personnel)

**I. ACTION ITEMS**

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1. Approval of 2018-2019 School Budget
2. Approval to Develop a Partnership with Kankakee County Action Team

**J. OLD BUSINESS**

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**K. INFORMATION AND PROPOSALS**

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1. Summer School Programs Recap
2. 6:300-AP1 - Administrative Procedure Updated
3. FOIA Requests
4. Homecoming Highlights
5. Previous Bill Run

**L. CALENDAR NOTES**

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1. September 28th-29th - Homecoming Activities (Details located above - Item K.4.)
2. October 1st - Parent/Community Council Meeting at Edison, 7:00 p.m.
3. October 8th - Columbus Day (Holiday-No School)
4. October 9th (Tuesday) - Board of Education Meeting at Steuben, 7:00 p.m.

**M. ADJOURNMENT**

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1. Motion to Adjourn the Meeting