



**Monday, September 25, 2017**  
**Board of Education Meeting**

**King Middle Grade School**  
**1440 East Court Street**  
**Kankakee, IL 60901**  
**6:00 p.m. Closed Session (Library)**  
**7:00 p.m. Regular Session (Gymnasium)**

**A. CALL TO ORDER**

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

**B. CLOSED SESSION**

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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 the Public Body, including Meetings Held for the Purpose of Discussing whether a Particular Parcel Should Be Acquired

**C. PUBLIC HEARING - FY18 SCHOOL BUDGET (7:00 PM)**

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1. FY18 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. Alicia Young, Principal at King Middle Grade School

**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 11, 2017 (Regular & Closed Session)
2. Approval of KHS Overnight Trip Requests
3. Approval of Head Start Salary Adjustments
4. Approval of Head Start Policy Council Documents
5. Approval of Resignations (Licensed Educational Professionals)
6. Approval of Appointments (Licensed Educational Professionals & Support Personnel)

7. Approval of Title Change
8. Approval of Recommendation to Terminate Sharyn Kernell

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**I. ACTION ITEMS**

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1. Approval of FY18 School Budget
2. Approval of Resolution Authorizing the Acceptance of the Contract and By-Laws Document of the Education Benefit Cooperative and Authorizing Membership in the EBC
3. Approval of the Cooperative Agreement with the YMCA

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**J. OLD BUSINESS**

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**K. INFORMATION AND PROPOSALS**

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1. Personnel Transfers (Licensed Educational Professional & Support Personnel)
2. FOIA Request
3. Homecoming Highlights
4. August and September Suspension Report

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**L. CALENDAR NOTES**

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1. October 2nd - Parent/Community Council Meeting at LCC, 7:00 p.m.
2. October 6th-7th - Homecoming Activities (Details located above - Item K.3.)
3. October 9th - Columbus Day (Holiday-No School)
4. October 10th (Tuesday) - Board of Education Meeting at LCC, 7:00 p.m.

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**M. ADJOURNMENT**

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1. Motion to Adjourn the Meeting