



**Monday, September 26, 2016**  
**Board of Education Meeting**

**Kennedy Middle Grade School**  
**1550 West Calista Street**  
**Kankakee, IL 60901**  
**6:30 p.m. Closed Session (Library)**  
**7:00 p.m. Regular Session (Multi-Purpose Room)**

**A. CALL TO ORDER**

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1. Roll Call (6:30 p.m.)

**B. CLOSED SESSION**

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1. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

**C. PUBLIC HEARING - FY17 SCHOOL BUDGET (7:00 PM)**

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1. Presentation of Budget
2. Public Hearing

**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. Cynthia Veronda, Principal at Kennedy 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 12, 2016 (Regular & Closed Session)
2. Approval of Kennedy Middle Grade School Field Trip Request
3. Approval of Resignations/Retirements (Licensed Educational Professionals & Support Personnel)
4. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
5. Approval of Extra-Duty Assignments

**I. CLOSED SESSION**

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1. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

**J. ACTION ITEMS**

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1. Approval of FY17 School Budget
2. Approval of Recommendation to Terminate Mr. Kenneth Carr, Director of Maintenance
3. Approval of the Intergovernmental Agreement with the YMCA

**K. OLD BUSINESS**

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**L. INFORMATION AND PROPOSALS**

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1. Personnel Transfers (Licensed Educational Professionals & Support Personnel)
2. FOIA Request
3. Homecoming Highlights

**M. CALENDAR NOTES**

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1. October 3rd - Parent/Community Council Meeting at KHS, 7:00 p.m.
2. October 10th - Columbus Day (Holiday-No School)
3. October 11th (Tuesday) - Board of Education Meeting at King, 7:00 p.m.
4. October 14th-15th - Homecoming Activities (Details located in BoardDocs-Item L.3.)

**N. ADJOURNMENT**

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1. Motion to Adjourn the Meeting