



**Wednesday, February 19, 2020
Special Board of Education Meeting**

**Kankakee High school
1200 West Jeffery Street
Kankakee, Illinois
6:00 p.m. Closed Session (Main Office Conference Room)
6:30 p.m. Regular Session (Freshman Hub)**

A. CALL TO ORDER

1. Roll Call

B. CLOSED SESSION

1. 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. REGULAR SESSION-CALL TO ORDER 6:30 P.M.

1. Roll Call
2. Pledge of Allegiance

D. PUBLIC COMMENTS

1. Guidelines for Public Comments

E. ACTION ITEMS

1. Approval of Appointments (Administrative Personnel)
2. Approval of Bid for Mechanical Work at Lincoln Cultural Center
3. Approval of Bid for Mechanical Work at Taft Primary School-Alternate No. 1
4. Approval of Bid for Mechanical Work at Steuben Elementary School-Alternate No. 2
5. Consideration to Approve or Reject the Settlement for Case NO. CND-IL-2017-17834-22148
6. Consideration to the Counter-Offer of Waiving the Bill of Cost & Provide a Neutral Reference for Case NO. CND-2017-17834-22148

F. ADJOURNMENT

1. Motion to Adjourn the Meeting