



Monday, May 15, 2017
Special Board of Education Meeting

Lincoln Cultural Center
240 Warren Avenue
Kankakee, Illinois
6:00 p.m. Regular Session (Room 217)

A. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

B. PUBLIC COMMENTS

1. Guidelines for Public Comments

C. CONSENT AGENDA - ACTION ITEMS

1. Approval of Retirements (Licensed Educational Professionals)
2. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
3. Approval of Appointments (Extra-Duty Assignments)

D. ACTION ITEMS

1. Consideration and Action on a Resolution Providing for the Issue of Not to Exceed \$20,600,000 Taxable General Obligation Limited Tax School Bonds for the Purpose of Paying Certain Claims Against the District, Providing for the Levy of Taxes to Pay said Bonds, and Authorizing the Sale of said Bonds to the Purchaser Thereof
2. Approval of Comprehensive Insurance

E. CLOSED SESSION

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

F. ADJOURNMENT

1. Motion to Adjourn the Meeting