



Thursday, May 26, 2016
Special Board of Education Meeting

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

A. CALL TO ORDER

1. Roll Call

B. PUBLIC HEARING (6:00 PM)

1. Concerning the Intent of the Board to Issue \$10,200,000 Funding Bonds for the Purpose of Paying Outstanding Claims Against the District

C. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

D. PUBLIC COMMENTS

1. Guidelines for Public Comments

E. CONSENT AGENDA - ACTION ITEMS

1. Approval of KHS Overnight Field Trip Request
2. Approval of Resignation (Certified Personnel)
3. Approval of Appointments (Certified Personnel)

F. ACTION ITEMS

1. Consideration and Action on a Resolution Declaring the Intent of the District to Issue \$10,200,000 Funding Bonds for the Purpose of Paying Outstanding Claims Against the District
2. Approval of Comprehensive Insurance Renewal
3. Approval of Contract to Lease Aroma Park Primary School to Garden of Prayer Youth Center

G. CLOSED SESSION

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

H. ADJOURNMENT

1. Motion to Adjourn the Meeting