



**Monday, November 30, 2015**  
**Special Board of Education Meeting**

**Lincoln Cultural Center**  
**240 Warren Avenue**  
**Kankakee, IL 60901**  
**6:30 p.m. Closed Session (Room 217)**  
**7:00 p.m. Regular Session (Room 217)**

**A. CALL TO ORDER**

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1. Roll Call

**B. CLOSED SESSION**

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

**C. REGULAR SESSION - CALL TO ORDER (7:00 PM)**

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1. Roll Call
2. Pledge of Allegiance

**D. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**E. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Resignation/Retirement (Support Personnel)
2. Approval of Appointments (Support Personnel)
3. Approval of Administrative Transfer
4. Approval of Resolution for Honorable Dismissal of Administrative Assignment

**F. ACTION ITEMS**

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1. Approval of Repurposing Lafayette Primary School

**G. INFORMATION**

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1. Transfers (Certified & Support Personnel)

**H. ADJOURNMENT**

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1. Motion to Adjourn the Meeting