



Monday, April 10, 2017
Board of Education Meeting

Avis Huff Student Support Services Center
369 North Fifth Avenue
Kankakee, IL 60901
6:00 p.m. Closed Session (Conference Room)
7:00 p.m. Regular Session (Multi-Purpose Room)

A. CALL TO ORDER

1. Roll Call

B. CLOSED SESSION

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

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News

E. PRINCIPAL'S REPORT

1. Dr. Cynthia Levy, IMPACT/CIPS Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - March 7, 2017 (Closed Session)
2. Approval of Board Minutes - March 20, 2017 (Regular & Closed Session)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of Board Member Reimbursement
6. Approval of KJHS Trip Request to Boston in June 2018
7. Approval of Head Start Policy Council Documents
8. Approval of Resignations/Retirements (Support Personnel)
9. Approval of Appointments (Support Personnel)

H. ACTION ITEMS

1. Approval of Ratification of the Food Service Contract

2. Approval of Resolution for Honorable Dismissal of Grant Funded Programs and Initiatives
3. Consideration and Action on a Resolution Declaring the Intent of the District to Issue \$20,600,000 Funding Bonds for the Purpose of Paying Outstanding Claims Against the District
4. Approval of Recommended Salary Increase for the Superintendent, Dr. Geneva Walters

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Transfers (Support Personnel)
2. Dr. Larry Gray - Adjustment to Start Date
3. 2016 Kankakee Holiday Tournament Report
4. Head Start Policy Council Information
5. Freedom of Information Act - Request for Information
6. Budget Update
7. State and Federal Revenue Report
8. Staff Absence Report

K. CALENDAR NOTES

1. April 12th - School Improvement Day (Early Dismissal)
2. April 14th & 17th - Non-Attendance Days (NO SCHOOL)
3. May 1st - Parent/Community Council Meeting at KHS, 7:00 p.m.
4. May 8th - Board of Education Meeting at KJHS, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting