



**Tuesday, October 15, 2019
Board of Education Meeting**

**Taft Primary School
1155 West Hawkins St
Kankakee, IL 60901
6:30 p.m. Closed Session (Library)
7:00 p.m. Regular Session (Multi-Purpose Room)**

A. CALL TO ORDER

1. Roll Call

B. CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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. Terrence Lee, Principal at Taft

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - September 23, 2019 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of KHS Overnight Trips
5. Approval of Recommended Policy Changes (2nd Reading)
6. Approval of Head Start Policy Council Documents
7. Approval of Resignations/Retirements (Licensed Educational Professional and Support Personnel)
8. Approval of Appointments (Administrative Personnel & Support Personnel)
9. Approval of Appointments (Extra Duty Assignments)
10. Approval of Internal Appointments (Support Personnel)
11. Approval of Leave of Absence (Support Personnel)

H. ACTION ITEM

1. Approval of Ratification of Maintenance Contract (2019-2022) (Correction to length of years)
2. Approval of Illustrative Math Pilot Materials

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. FOIA Request
2. Previous Bill Run
3. State & Federal Revenue Report
4. Budget Update
5. August & September Suspension Report
6. September Staff Absence Report

K. CALENDAR NOTES

1. October 18th - End of 1st Quarter
2. October 24th-25th Student Intervention Days Learning Anywhere, Anytime Days
3. October 28th - Board of Education Meeting at KJHS, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting