



Monday, July 11, 2016
Board of Education Meeting

Kankakee High School
1200 West Jeffery Street
Kankakee, IL 60901
6:30 p.m. Closed Session (Teachers' Lounge)
7:00 p.m. Regular Session (Library)

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

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - June 27, 2016 (Regular and Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Resolution for Release of Executive Session Minutes & Destruction of Recordings
5. Approval of Lincoln Cultural Center Classroom Renovation Bid
6. Approval of Lobbyist Agreement with Alfred G. Ronan, Ltd.
7. Approval of Appointments (Certified & Support)
8. Salary Adjustment (Administrative Personnel)

G. OLD BUSINESS

H. INFORMATION AND PROPOSALS

1. Personnel Transfers (Certified Personnel)
2. Change the PTO Parent Council Meetings to Parent/Community Council Meetings

- 3. Budget Update
- 4. State & Federal Revenue Report

I. CALENDAR NOTES

- 1. August 4 - Student Registration at Hilton Garden Inn, 7:00 AM - 7:00 PM
- 2. August 8 - Board of Education Meeting at Kankakee Junior High School, 7:00 p.m.
- 3. August 11 - Back-to-School Bash, Kankakee Farmer's Market, 5:00 p.m.
- 4. August 18 & 19 - Teacher Institute Days
- 5. August 22 - First Day of School for Students

J. ADJOURNMENT

- 1. Motion to Adjourn the Meeting