

Monday, September 11, 2017 Board of Education Meeting

Kennedy Middle Grade School 1550 West Calista Street Kankakee, Illinois 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. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

C. REGULAR SESSION - CALL TO ORDER

- 1. Roll Call
- 2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

- 1. Good News
- 2. Presentation of 2017-18 Budget

E. PRINCIPAL'S REPORT

1. Cynthia Veronda, Principal at Kennedy

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

- 1. Approval of Board Minutes August 28, 2017 (Regular & Closed Session)
- 2. Approval of Regular Bills
- 3. Approval of Payroll and Related Bills
- 4. Approval to Dispose of Surplus Items
- 5. Approval of Resignations (Licensed Educational Professional & Support Personnel)
- 6. Approval of Resignation (Extra-Duty Assignment)
- 7. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
- 8. Approval of Appointments (Extra-Duty Assignments)

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

- 1. Personnel Transfers (Support Personnel)
- 2. State & Federal Revenue Report
- 3. Budget Update

J. CALENDAR NOTES

- 1. September 13th School Improvement Day (Early Dismissal)
- 2. September 25th Board of Education Meeting at King Middle Grade School, 7:00 p.m.

K. ADJOURNMENT

1. Motion to Adjourn the Meeting