



Monday, September 23, 2019
Board of Education Meeting

Steuben Elementary School
520 South Wildwood Avenue
Kankakee, IL 60901
5:30 p.m. Closed Session (Library)
7:00 p.m. Regular Session (Multi-Purpose Room)

A. CALL TO ORDER

1. Roll Call (5:30 p.m.)

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.
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

C. PUBLIC HEARING - FY20 SCHOOL BUDGET (7:00 PM)

1. FY20 School Budget

D. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

E. SUPERINTENDENT'S REPORT

1. Good News

F. PRINCIPAL'S REPORT

1. Ana Kasel, Principal at Steuben Elementary

G. PUBLIC COMMENTS

1. Guidelines for Public Comments

H. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes-September 9, 2019 (Regular & Closed Session)
2. Approval of Resignations (Licensed Educational Professionals & Support Personnel)
3. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
4. Approval of Appointments (Extra-Duty Assignments)
5. Approval of Internal Appointments (Support Personnel)

I. ACTION ITEMS

1. Approval of 2019-2020 School Budget

2. Approval of Bullying Policy
3. Approval of Ratification of Maintenance Contract (2019-2023)
4. Approval of Asbestos Abatement Bid at 1050 W Jeffery St (Former Nursing Home)
5. Approval of Retiree Return to Work Program
6. Approval of Recommendation for Salary Increases (Head Start Program 2019-2020)
7. Approval of Recommendation for Salary Increases (Pre-School for all 2019-2020)

J. OLD BUSINESS

K. INFORMATION AND PROPOSALS

1. Homecoming Highlights
2. Previous Bill Run
3. Recommended Board Policy Manual Changes (1st Reading)
4. Athletic Code of Conduct (2019-2020)

L. CALENDAR NOTES

1. September 30th-October 4th - Homecoming Activities (Details located above - Item K.1.)
2. October 9th - School Improvement Day (Learning Anywhere, Anytime)
3. October 14th - Columbus Day (Holiday-No School)
4. October 15th (Tuesday) - Board of Education Meeting at Taft Primary School, 7:00 p.m.

M. ADJOURNMENT

1. Motion to Adjourn the Meeting