



**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MEETING
December 12, 2011**

Edison Primary School
1991 East Maple St, Kankakee IL

6:15 p.m. - Closed Session (Teachers' Lounge)
7:00 p.m. - Regular Session (Multi-Purpose Room)

AGENDA

- A. CALL TO ORDER - ROLL CALL (6:00 p.m.)**
- B. CLOSED SESSION**
 - 1. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
 - 2. Negotiations
 - 3. Pending Litigation
- C. PUBLIC HEARING - TAX LEVY (7:00 p.m.)**
 - 1. Presentation of 2011 Tax Levy
 - 2. Public Hearing
- D. REGULAR SESSION - CALL TO ORDER**
 - 1. Roll Call
 - 2. Pledge of Allegiance
- E. SUPERINTENDENT'S REPORT**
 - 1. Good News Items
- F. PRINCIPAL'S REPORT**
 - 1. Report on Magnet Computer Program at Edison Primary School ~ Ms. O'Connor
- G. PUBLIC COMMENTS**

Please give your name and direct your comments to the President. Comments are limited to five minutes. No personal attacks upon Board members, staff, or other persons in attendance or absent will be permitted. In addition, discussion of matters which are currently under legal review will not be permitted.
- H. CONSENT AGENDA - ACTION ITEMS**
 - 1. Approval of Board Minutes
 - (a) November 14, 2011 (Regular & Executive Session Minutes)
 - (b) November 29, 2011 (Special Meeting - Regular & Executive Session Minutes)
 - 2. Approval of Payroll and Related Bills
 - 3. Approval of Regular Bills
 - 4. Workers' Compensation Insurance Renewal
 - 5. Overnight Field Trip Request ~ KHS Basketball Team
 - 6. Bessie Gray Music Trust
 - 7. Head Start Program ~ Approval of October Status Report
 - 8. Release of Executive Session Minutes & Destruction of Tapes
 - 9. Personnel Items
 - (a) Resignations (Certified & Support Personnel)
 - (b) Resignation (Extra-Curricular Personnel)
 - (c) Appointments (Certified & Support Personnel)
 - (d) Appointments (Extra-Curricular Personnel)
 - (e) Leaves of Absence (Support Personnel)
- I. ACTION ITEMS**
 - 1. Approval of 2011 Tax Levy
 - 2. Approval of Health Clinic Renovation Bid
 - 3. Resolution of Intent to Issue Working Cash Bonds
 - 4. Agreement with PMA for Sale of Bonds
 - 5. Dual Language Magnet
 - 6. Proposed Curriculum Changes for the 2012-2013 School Year

J. OLD BUSINESS

K. INFORMATION AND PROPOSALS

1. Response to Public Comments from Previous Meeting - November 14, 2011
2. Board of Education Committee Meeting Minutes
 - Curriculum Committee Meeting - November 9, 2011
 - Policy Committee Meeting – November 15, 2011
 - Human Resources Committee Meeting - November 29, 2011
 - Finance & Facilities Committee Meeting – November 30, 2011
3. Board of Education Policy Changes (1st Reading)
 - 2:25 Board of Education - Access to District Public Records
 - 3:60 School Administration - Administrative Responsibility of the Building Principal
 - 4:80 Operations - Accounting and Audits
 - 5:90 Personnel - Abused and Neglected Child Reporting
 - 5:100 Personnel - Staff Development Program
 - 6:60 Instruction - Curriculum Content
 - 6:150 Instruction - Home and Hospital Instruction
 - 6:160 Instruction - English Language Learners
 - 6:190 Instruction - Extracurricular and Co-Curricular Activities
 - 6:255 Instruction - Assemblies and Ceremonies
 - 6:300 Instruction - Graduation Requirements
 - 7:260 Students - Exemption from Physical Activity
 - 7:305 Students - Student Athlete Concussions and Head Injuries
4. Report on 2011 IASB/IASA/IASBO Joint Conference ~ Dana Washington & John Coghlan
5. Head Start Policy Council Minutes
6. State Revenue Update
7. Revenue & Expenditure Accounts Report
8. Financial & Fund Balances Report
9. Staff Absence Report
10. Suspension Report

L. CALENDAR NOTES

- December 15Finance & Facilities Meeting at LCC, 1:00 p.m.
- December 21-Jan. 2.....Winter Break (No School)
- January 3.....Special Board Meeting ~ Board Training with Jeff Cohn, Room 217 at LCC, 5:00 p.m.
- January 9.....Board of Education Meeting at Kankakee High School

M. ADJOURNMENT

vs