



**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MEETING
January 9, 2012**

Kankakee High School
1200 West Jeffery, Kankakee IL 60901

5:30 p.m. - Closed Session (Library)
7:00 p.m. - Regular Session (Cafeteria)

AGENDA

- A. CALL TO ORDER - ROLL CALL (5:30 p.m.)**
- B. CLOSED SESSION**
1. Student Discipline Hearing
 2. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
 3. Negotiations
 4. Pending Litigation
- C. PUBLIC HEARING – Issue Working Cash Fund Bonds (7:00 p.m.)**
1. Public Comments
- D. REGULAR SESSION - CALL TO ORDER**
1. Roll Call
 2. Pledge of Allegiance
- E. SUPERINTENDENT’S REPORT**
1. Recognition of Illinois State Scholars
 2. Good News Items
- F. PRINCIPAL’S REPORT**
1. Report on Changes at Kankakee High School ~ Greg Merrill
- 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 ~ December 12, 2011 (Regular & Executive Session Minutes)
 2. Approval of Payroll and Related Bills
 3. Approval of Regular Bills
 4. Head Start Program ~ Approval of UCLA Health Care Institute Competitive Application
 5. Trip Request ~ KHS Social Studies Department (Spanish III & IV Classes)
 6. Approval of Change Orders
 - (a) Concrete Work Summer 2011
 - (b) LCC Auditorium Plaster Renovation
 7. Board of Education Policy Changes (2nd Reading)
 - 2:250 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

- 8. Personnel Items
 - (a) Resignations (Certified & Support Personnel)
 - (b) Resignation (Extra-Curricular Personnel)
 - (c) Appointments (Certified & Support Personnel)
 - (d) Appointment (Extra-Curricular Personnel)
 - (e) Leaves of Absence (Support Personnel)

I. ACTION ITEMS

- 1. Student Expulsion ~ (Case #002-11-12-010)
- 2. Professional Development Activities for Superintendent
 - Franczek Radelet – Eighteenth Annual School Law Conference
 - LUDA Conference
- 3. Resolution to Adopt the 457 Plan Document Amendment Agreement
- 4. Adoption of Board Agreements

J. OLD BUSINESS

K. INFORMATION AND PROPOSALS

- 1. Personnel Transfers (Certified & Support Personnel)
- 2. Freedom of Information Act ~ Requests for Information
- 3. Board of Education Committee Meeting Minutes
 - Finance & Facilities Committee - December 15, 2011
- 4. Final 2010 Property Tax Collections Report
- 5. Update of PTAB
- 6. NCA Accreditation - KHS
- 7. State Revenue Update
- 8. Revenue & Expenditure Accounts Report
- 9. Financial & Fund Balances Report
- 10. Staff Absence Report
- 11. Suspension Report

L. CALENDAR NOTES

- January 10.....District Wide Magnet Fair/Information Night at King, 7:00 p.m.
- January 13.....Institute Day (No School)
- January 16.....Martin Luther King Jr.'s Birthday (Holiday-No School)
- January 17-31Magnet Enrollment
- January 25.....Institute Day (No School)
- February 6.....PTO Parent Council Meeting at Steuben, 7 p.m.
- February 13Board of Education Meeting at Kennedy Middle School
(Adjourned from Charter-Scheduled Date of February 6, 2012)

M. ADJOURNMENT

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