

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
September 12, 2016**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:00 p.m. in the Multi-Purpose Room at Edison Primary School, 1991 East Maple Street, Kankakee, Illinois.

ROLL CALL

Members present: Joseph Lightfoot
Karen Johnston, President
Angela Shea
Barbara Wells, Secretary

Members absent: John Coghlan (*entered at 6:24 PM)
Amelia Davis, Vice President (*entered at 6:01 PM)
Jess Gathing, Jr. (*entered at 7:01 PM)

A quorum was declared present.

Closed Session

At 6:02 p.m., motion was made by Shea, seconded by Lightfoot, to adjourn to the Library for closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. ROLL CALL VOTE--Ayes: Lightfoot, Shea, Wells, and Johnston. Nays: none. Motion carried.

The closed session was adjourned at 7:13 p.m.

At 7:15 p.m. the regular session was reconvened.

The pledge was led by Edison's Student Government students. The students presented each Board member with a key chain made from a 3D printer.

Superintendent's Report

Dr. Walters called upon the principal's to share the following good news:

School	Event	Explanation
Mark Twain	Recognition	<ul style="list-style-type: none"> In April of 2016, the Bright Beginning's program at Mark Twain had an extensive program review through ExceleRate. ExceleRate Illinois is a statewide quality recognition and improvement system designed to make continuous quality improvement an everyday priority among early learning providers. The Bright Beginning's program received a gold circle of quality rating which is the highest level rating possible. The Gold Circle of Quality recognizes programs that meet or go beyond the highest quality goals. Gold Circle programs have met the highest quality standards in three areas: learning environment and teaching quality; administrative standards; and training and education.
	Donation	<ul style="list-style-type: none"> Fed Ex and Sara Brown donated 12 book bags filled with school supplies for Mark Twain students. The students were very happy to get their new book bags and appreciated the generosity.
KJHS	Donation	<ul style="list-style-type: none"> The junior high school received gently used uniform shirts, pants, and shorts from Jeff and Krystal Cox. KJHS appreciates their generous donation.

Roll Call

Closed Session

Reconvene

Pledge

Superintendent's Report

KHS	Honor	<ul style="list-style-type: none"> The Illinois State Board of Education recently notified Kankakee School District that Mr. David Knudson, art teacher at KHS, will receive recognition in the 2016-17 Those Who Excel education awards program. A banquet will be held on October 22nd in Bloomington for a night of celebrating outstanding educators! Congratulations to Mr. Knudson!
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Principal's Report

Principal's Report

- Ms. O'Leary, principal at Edison Primary School, reported that Edison's School Improvement Plan is aligned with the School District's Strategic Plan. Edison's goals are 1) develop common assessments, 2) culture and climate, and 3) communication. To support their common assessments teachers created an assessment timeline, created a timeline for curriculum, and developed a benchmarking system. Currently, Edison is in the process of reviewing student data. Ms. O'Leary also reported that the culture of the building is being driven from class meetings held in the mornings. The Student Government students have the opportunity to go to their class and discuss such things as lining up outside, recess, early release activities, etc.

Ms. O'Leary stated that Edison is using Class DoJo, a new system that allows the parents to have access to see if their student is getting positive or negative points. Currently, Edison has 54% of their families on board for Class DoJo and they are continuing to work hard to get all their parents signed up.

Edison also feels that the new Student Government is a plus in reaching their communication goal. The students have a voice in the school system about decision making. Also, 82% of the classroom teachers attended the Student Engagement Conference this summer. This shows the dedication that these teachers want to move forward.

Edison is very excited to have the Technology Magnet Program. Ms. O'Leary reported they now have a 3D printer and a drone. She stated that Edison is simply not using the technology to substitute for paper or pencil, but modifying the way they teach. Third graders will be building drones in the springtime and flying them. Ms. O'Leary concluded her presentation with the drone that flew around the room taking everyone's pictures.

Public Comments

Public Comments

The following public comments were made:

Name	Comments
Michael Mahoney	Updated the Board on the progress of the Garden of Prayers use of the Aroma Park building, now called The Safe Haven.

Amendment to the Agenda

Amendment to the Agenda

Motion was made by Coghlan, seconded by Davis, to remove item G.13. from the consent agenda and vote on it separately. ROLL CALL VOTE - Ayes: Coghlan, Davis, Gathing, Lightfoot, and Shea. Nays: Wells and Johnston. Motion carried.

Consent Agenda

Consent Agenda

The following items were presented:

- The minutes of the following Board of Education meeting were presented for approval:
 - **August 22, 2016-Regular Meeting** (Regular & Closed Session)
- The **Regular Bills** were presented for approval. (See Insert A.)
- The **Payroll and Related Bills** were presented for approval. (See Insert B.)
- The **Application for Occupancy and Temporary Facility Use for Jeffers Park Fieldhouse** was presented for approval.
- The **KHS Trip Request** to Ireland, Wales, Scotland, and England was presented for approval.
- The **KHS Band Trip Request** to Orlando, Florida, was presented for approval.

Board Minutes

Bills

Temporary Facility

Trip Requests

- 7. The **Wind Turbine Bid** was presented for approval.
- 8. The following **Head Start Policy Council Documents** were presented for approval:
 - Resignation of Teacher Assistant Cynthia Baker
 - Resignation of Teacher Bernadette Dandurand
 - Retirement of Family Support Specialist Joyce Jones
 - Recommendation of Danielle Cross for a Teaching Assistant Position with a salary of \$14,389.65 (Including IMRF).
 - Recommendation of Hollie O'Nions for a Teaching position with a salary of \$34,411.85 (Including IMRF).
 - Recommendation of Whitney Alexander for Family Support Specialist position with a salary of \$28,606.88 (Including IMRF).
- 9. The following personnel items were presented for approval:

Staff Member	Position	Effective Date
Resignations (Certified Personnel)		
Nicholas Grimberg	Traveling Music Teacher at LCC	May 31, 2016
Resignations (Support Personnel)		
Jermaine Wilson	Vocational Paraprofessional at KHS	May 31, 2016
Cynthia Baker	Head Start Teacher at Proegler	May 31, 2016
Brian Brudnicki	Night Custodian at KHS	September 7, 2016
Appointments (Certified Personnel)		
Laura Henderson	Social Worker at Avis Huff	September 13, 2016
Joseph Fuhrmann	Academic Interventionist at Kennedy (Part-time)	September 26, 2016
Mary Mercer	Academic Interventionist at Kennedy (Part-time)	September 26, 2016
Margaret Smith	Academic Interventionist at Kennedy (Part-time)	September 13, 2016
Taurus Scurlock	CIPS Teacher at Avis Huff	September 13, 2016
Melissa Denoyer	Academic Interventionist at Montessori (Part-time)	September 13, 2016
Cynthia Somerville	Academic Interventionist at King (Part-time)	September 13, 2016
Stella Chingas	Academic Interventionist at Mark Twain (Part-time)	September 13, 2016
Eleni Tselos	School Psychologist at Avis Huff (Part-time)	September 13, 2016
Jill Carlson	Special Education Consultant at Avis Huff (Part-time)	September 13, 2016
Lara Evans	School Psychologist at Avis Huff (Part-time)	September 13, 2016
Cynthia Palmer	Assessment Coordinator at Avis Huff (Part-time)	September 13, 2016
Betty Peters-Lambert	Physical Education Consultant at LCC (Part-time)	September 13, 2016
Carol Szynal	School Psychologist at Avis Huff (Part-time)	September 13, 2016
Appointments (Support Personnel)		
Carrie Rees	Paraprofessional at King	September 13, 201
Carol Williamson	Paraprofessional (Part-time) at Montessori	September 13, 2016
Hollie O'Nions	Head Start Teacher at Proegler	September 13, 2016
Danielle Cross	Head Start Teacher Assistant at Proegler	September 13, 2016
Whitney Alexander	Family Support Specialist at Proegler	September 13, 2016
Dora Mendez	PSFA Parent Coordinator at Mark Twain	August 3, 2016
Robert Robinson	Food Service Driver at LCC	September 13, 2016
Kathy Marquie	Family Liaison/Parent Educator at Mark Twain	September 13, 2016
Jenny Rodriguez	Parent Coordinator at Mark Twain	September 13, 2016
Kristen Lonberger	Paraprofessional/Tech Assistant at Kennedy (Part-time)	September 13, 2016
Dana Gray	Paraprofessional (Part-time) at Montessori	September 13, 2016
Appointments (Extra-Curricular Personnel)		
Kendra Leftridge	Kennedy Volleyball	September 13, 2016
John Heil	Boys' Basketball Head 5 at Kennedy	September 13, 2016
Cynthia Nelson	Girls' Basketball Head 6 at Kennedy	September 13, 2016
Dustin Rennewanz	Boys' Basketball Head 6 at Kennedy	September 13, 2016
Brian Manering	Tennis (Girls) Head Varsity at KHS	September 13, 2016
Michael Birr	Fall Play Set Designer at KHS	September 13, 2016
Angela Kanak	Fall Play Assistant at KHS	September 13, 2016
Deena Cassady	Fall Play at KHS	September 13, 2016

Bid
Head Start

Personnel

Resignations

Appointments

David Robinson	Boys' Soccer Assistant at KHS	September 13, 2016
Heriberto Zavala	Boys' Soccer Assistant Volleyball at KHS	September 13, 2016
Katrina Maher	Volleyball Assistant Sophomore at KHS	September 13, 2016
David Knudson	Newspaper Art at KHS	September 13, 2016
Geoffrey Gross	Newspaper Publisher at KHS	September 13, 2016
Sean Dailor	Mathletes at KHS	September 13, 2016
Ann Bernard	Green Team at KHS	September 13, 2016
Taylor Pryor	Cheerleader Asst. JV at KHS	September 13, 2016
Sharisse Christon	Cheerleader Head (Winter) at KHS	September 13, 2016
LeRoy Parnell	Girls' Basketball-Varsity at KHS	September 13, 2016
Joe Lightfoot III	Boys' Basketball-Varsity at KHS	September 13, 2016
Craig Culver	Boys' Swimming Assistant at KHS	September 13, 2016
Jo Grogan	Boys' Swimming, Head at KHS	September 13, 2016
Pamela Washington	National Honor Society at KHS	September 13, 2016
Lyn McIntosh	Interact Club at KHS	September 13, 2016
David Knudson	Art Club at KHS	September 13, 2016
Melissa Gregoire	Scholastic Bowl at KHS	September 13, 2016
Amanda Grace	SADD at KHS	September 13, 2016
Gabrielle Garrett	Student Council at KHS	September 13, 2016
Gabrielle Garrett	Junior Class Sponsor at KHS	September 13, 2016
Gabrielle Garrett	Pep Sponsor at KHS	September 13, 2016
Jeanne Benson	Spring Musical Music at KHS	September 13, 2016
Jeanne Benson	Spring Musical Accompanist at KHS	September 13, 2016
Deena Cassady	Spring Musical Director at KHS	September 13, 2016
Angela Kanak	Spring Musical Assistant at KHS	September 13, 2016
Brian Mathis	Boys' Tennis-Head at KHS	September 13, 2016
Deb Johnston	Softball, Head Varsity at KHS	September 13, 2016
Guy Jasmin	Boys' Tennis-Assistant at KHS	September 13, 2016
Albert Zika	Girls' Track-Assistant at KHS	September 13, 2016
Jay Bohner	Boys' Track-Assistant at KHS	September 13, 2016
Delbert Trowell	Boys' Track-Head at KHS	September 13, 2016
Benny Phillips	Girls' Track-Head at KHS	September 13, 2016
Benny Phillips	Football-Assistant at KHS	September 13, 2016
Johnny Short	Football-Assistant at KHS	September 13, 2016
Michael Krol	Football-Assistant at KHS	September 13, 2016
John Geary	Football-Assistant at KHS	September 13, 2016
Josh Lindstrom	Football-Assistant at KHS	September 13, 2016
Dave Zinanni	Football-Assistant at KHS	September 13, 2016
Delbert Trowell	Football-Assistant at KHS	September 13, 2016
Albert Zika	Football-Assistant at KHS	September 13, 2016
Rob Johnson	Football-Assistant at KHS	September 13, 2016
Brent Johnston	Overload Class at KHS/KJHS	September 13, 2016
Nikki King	Girls' Basketball, Head 7 at KJHS	September 13, 2016
Phillip Culver	Girls' Basketball, Head 8 at KJHS	September 13, 2016
Lynn Lund	Volleyball, Head 8 at KJHS	September 13, 2016
Margarita Carson	Volleyball, Head 7 at KJHS	September 13, 2016
Laura Shellie	Student Council at KJHS	September 13, 2016
Julie Tomisek	Orchestra Director at KJHS	September 13, 2016
Michelle Puffer	Textbook Manager at KJHS	September 13, 2016
Jana Sheely	Beta Club at KJHS	September 13, 2016
Eric Penrod	Band Director at KJHS	September 13, 2016
Melinda Kimmel	Yearbook/Newspaper at KJHS	September 13, 2016

Jana Sheely	All Sports Director at KJHS	September 13, 2016
Nicole King	Girls' Track-8 at KJHS	September 13, 2016
Phillip Culver	Boys' Track-7 at KJHS	September 13, 2016
Peter Bretzlaff	Intramural Soccer-Head at KJHS	September 13, 2016
Lynn Lund	Girls' Track-7 at KJHS	September 13, 2016
Rich Olmstead	Boys' Track-8 at KJHS	September 13, 2016
Peter Bretzlaff	Social Studies Chair at KJHS	September 13, 2016
Brent Johnston	Science Department Chair at KJHS	September 13, 2016
Mindy Ghere	Language Arts Chair at KJHS	September 13, 2016
Linda Gathing	Physical Education Chair at KJHS	September 13, 2016
Cynthia Harris	Encore/Elective Chair at KJHS	September 13, 2016
Eric Penrod	Stage Manager at KJHS	September 13, 2016
Cynthia Harris	Art Club at KJHS	September 13, 2016
Brent Johnston	Robotics-Head at KJHS	September 13, 2016
Michael Birr	Fall Play Set Designer at Montessori	September 13, 2016
Blanca Pena	Oral & Written Translation at Proegler	September 13, 2016
Nika Smith	Bilingual Learning Partner at Steuben	September 13, 2016
Edith Bender-Petty	Bilingual Learning Partner at Steuben	September 13, 2016
Leave of Absence (Certified Personnel)		
Christine McGovern	Special Education LD Resource Teacher at Avis Huff	8/18/16 - 10/31-2016

Leave of Absence

Motion was made by Gathing, seconded by Shea, to approve the above listed Consent Agenda items as presented. ROLL CALL VOTE - Ayes: Davis, Gathing, Lightfoot, Shea, Wells, Coghlan (abstained from Item G.12. only) and Johnston. Nays: none. Motion carried.

Recommendation to Terminate Tinerio Johnson-Fossier

Motion was made by Wells, seconded by Johnston, to approve the termination of Tinerio Johnson-Fossier as presented. ROLL CALL VOTE – Ayes: Wells and Johnston. Nays: Gathing, Lightfoot, Shea, Coghlan, and Davis. Motion failed.

Old Business

There was no old business discussed.

Old Business

Information and Proposals

The following items were provided for information:

- Personnel Transfers

Information

Personnel Transfers
 Summer Programs
 Committee Minutes
 FOIA Request
 Head Start
 Financial Reports

Name	Transferred To	Effective Date
Transfers (Certified Personnel)		
Byrne, Jordan	Teacher – Traveling Bilingual at Kenned/Edison	2016-17 School Year
Cromwell, Shelley	Teacher – First Grade Math Magnet at Steuben	2016-17 School Year
Cullens, Lisa	Teacher – Special Ed Co-teacher at Taft	2016-17 School Year
Gesell, Catherine	Teacher – Second Grade Math Magnet at Steuben	2016-17 School Year
Hays, Crystal	Teacher – Sixth Grade at King	2016-17 School Year
Hillary, Megan	Teacher – First Grade at Taft	2016-17 School Year
Neal, Susannah	Teacher – Second Grade at Mark Twain	2016-17 School Year
Rodgers, Jillian	Teacher – Kindergarten Math Magnet at Steuben	2016-17 School Year
Graven, Kimberly	Teacher – First Grade at Taft	2016-17 School Year
Irvin, Oachia	Teacher – Kindergarten at Taft	2016-17 School Year
Lehning, Traci	Teacher – Dual Language at Mark Twain	2016-17 School Year
Provost, Michelle	Teacher – Second Grade at Mark Twain	2016-17 School Year
Starkey, Kimberly	Teacher – Learning Partner at Avis Huff	2016-17 School Year
Garrett, Gabrielle	Teacher – Traveling Freshman at LCC/KHS	2016-17 School Year
Grill, Karen	Teacher – Traveling Spanish at KHS/KJHS	2016-17 School Year
Matthews, Mary	Teacher – Third Grade Arts at Kennedy/LCC	2016-17 School Year

Orr, Sheryl	Teacher – Language Arts at KJHS	2016-17 School Year
Robinson, George	Social Worker at KHS	2016-17 School Year
Wilkins, Jennifer	Teacher – Fifth/Sixth Grade at Montessori	2016-17 School Year
Young, Antonio	Teacher – Language Arts at KJHS	2016-17 School Year
Anderson, Vicki	Teacher – Special Ed Cross Cat at KJHS	2016-17 School Year
Crossley, Joia	Teacher – Fifth/Sixth at Montessori	2016-17 School Year
Gibson, Elizabeth	Teacher – Learning Partner at Avis Huff	2016-17 School Year
Graham, Megan	Teacher – Traveling Art at LCC	2016-17 School Year
Henderson, Jeffrey	Teacher – Traveling PE at Kennedy/Mark Twain	2016-17 School Year
Ross, Laurie	Teacher – Fourth Grade Computer Magnet at King	2016-17 School Year
Sexton, Rosemary	Guidance Counselor at KHS	2016-17 School Year
Shepherd, Elizabeth	Teacher – Special Ed Self-Contained at Montessori	2016-17 School Year
Shoup, Christopher	Teacher – Fifth Grade Gifted at King	2016-17 School Year
Vernardo, Nikea	Teacher – CIPS Program K-6 at Avis Huff	2016-17 School Year
Cohagan, Linda	Teacher – Traveling Librarian at Kennedy/KJHS	2016-17 School Year
Grant, Latrice	Teacher – Learning Partner at Avis Huff	2016-17 School Year
Cullens-Hamilton, Jamie	Teacher – Third Grade at Edison	2016-17 School Year
Dyche, Diana	Teacher – Traveling Music at KJHS/Mark Twain	2016-17 School Year
Kempen, Andrew	Teacher – Traveling PE at Edison/King	2016-17 School Year
Peterson, Tricia	Teacher – Second Grade at Mark Twain	2016-17 School Year
Schafroth, Holly	Teacher – Third Grade at Edison	2016-17 School Year
Stockton, Kathy	Teacher – Special Ed Co-teacher at Mark Twain	2016-17 School Year
Wheeler, Ashley	Teacher – First Grade at Taft	2016-17 School Year
White, Susan	Teacher – Kindergarten at Taft	2016-17 School Year
Young, Esther	Teacher – Second Grade Dual Language at Mark Twain	2016-17 School Year
Mancuso-Wilkey, Kimberly	Social Worker at KHS	2016-17 School Year
O'Reilly, Phillip	Social Worker at Kennedy	2016-17 School Year
Orth, Melody	Social Worker at Montessori	2016-17 School Year
Ruettiger, Rebekah	Social Worker at KHS	2016-17 School Year
Thompson, Marissa	Social Worker at King	2016-17 School Year
Burns, Brad	Teacher – HS Physical Education at Avis Huff	2016-17 School Year
Ray, Stacey	Teacher – Elementary Music at Taft	2016-17 School Year
Arellano, Annabelle	Teacher – PreK at Proegler	2016-17 School Year
Badley-Andrews, Camille	Teacher – Fourth Grade Math Magnet at King	2016-17 School Year
Dannenhauer, Karen	Teacher – PreK at Proegler	2016-17 School Year
Long, Renee	Teacher – PreK at Proegler	2016-17 School Year
Loring, Sara	Teacher Kindergarten Dual Language at Mark Twain	2016-17 School Year
Stoewsand, Penny	Teacher – Kindergarten at Taft	2016-17 School Year
Fifer, Kelly	Teacher – Special Ed Co-Teacher at Edison	2016-17 School Year
Pommier, Heidi	Teacher – Third/Fourth at Kennedy	2016-17 School Year
Baska, Debra	Teacher – Traveling Bilingual at LCC	2016-17 School Year
Blake, Thomas	Teacher – Traveling PE at Kennedy/Steuben	2016-17 School Year
Blanchette, Sandra	Teacher – Fifth Grade at Kennedy	2016-17 School Year
Brown, Lisa	Teacher – First Grade at Taft	2016-17 School Year
Harris, Brianna	Teacher – Traveling Music at Kennedy/Steuben	2016-17 School Year
Hebert, Kathy	Teacher – Kindergarten at Taft	2016-17 School Year
Koster, Jori	Teacher – Special Ed Co-teacher at Kennedy	2016-17 School Year
Kropp, Michelle	Teacher – Elementary Fine Arts at Montessori	2016-17 School Year
Lipofski, Elizabeth	Teacher – Fourth Grade Dual Language at Kennedy	2016-17 School Year
Matthews, Jamie	Teacher – Kindergarten at Taft	2016-17 School Year
Smith, Nika	Teacher – Special Ed LD Resource at Steuben	2016-17 School Year
Sovinski, Stacie	Teacher – First Grade at Taft	2016-17 School Year
Vaughn, Katie	Teacher – Fourth Grade at Kennedy	2016-17 School Year
Conn, Jennifer	Teacher – Traveling Music at Edison/King	2016-17 School Year
Donovan, Jennifer	Teacher – Second Grade at Mark Twain	2016-17 School Year
Faulkner, Sara	Teacher – Third Grade Fine Arts at Montessori	2016-17 School Year
Kenealy, Donna	Teacher Special Ed LD Resource at Edison	2016-17 School Year
McArthur, Brandis	Teacher – Special Ed Self-Contained at Kennedy	2016-17 School Year
Norfleet, Vanessa	Teacher – Fourth Grade Fine Arts at Kennedy	2016-17 School Year

Rhodes, Kristina	Teacher – Elementary Fine Arts at Montessori	2016-17 School Year
Southard, Barbara	Teacher – Second Grade at Mark Twain	2016-17 School Year
Steinke, Julie	Teacher – Third Grade at Edison	2016-17 School Year
Stevenson, Linda	Teacher – First Grade Fine Arts at Montessori	2016-17 School Year
Sykes, Kendra	Teacher – Second Grade Computer at Edison	2016-17 School Year
Transfers (Support Personnel)		
Burgess, Katherine	Parapro – Special Ed Incl at Mark Twain	2016-17 School Year
Butler, Cheryl	Parapro – Special Ed Incl at Montessori	2016-17 School Year
Crawford, Sunceray	Parapro – Special Ed Incl at Kennedy	2016-17 School Year
Dandurand, Jonathan	Parapro – Special Ed Incl at KJHS	2016-17 School Year
Evans, Maudfend	Parapro – Special Ed Incl at Edison	2016-17 School Year
Glover, Kerry	Parapro – Special Ed BD at Kennedy	2016-17 School Year
Glover, Rochella	Parapro – Special CIPS at KJHS	2016-17 School Year
Harper, Elaine	Parapro – Special Ed LDR at Kennedy	2016-17 School Year
Jackson, Julie	Parapro – Special Ed Incl at Edison	2016-17 School Year
King, Nicole	Parapro – Special Ed Cross Cat at Avis Huff	2016-17 School Year
Mullady, Teri	Parapro – Special Ed Cross Cat at Avis Huff	2016-17 School Year
Rosas, Naomi	Parapro – Special Ed Incl at Edison	2016-17 School Year
Salgado De Salazar, Lilia	Parapro – Bilingual at King	2016-17 School Year
Smith, Belinda	Parapro – Learning Center at King	2016-17 School Year
Smith, Judy	Parapro – Special Ed Incl at KJHS	2016-17 School Year
Smith, Sally	Parapro – Special Ed Incl at Kennedy	2016-17 School Year
Tate, Brenda	Parapro – Special Ed Incl at Edison	2016-17 School Year
Terrell, Terri	Parapro – Special Ed Incl at KJHS	2016-17 School Year
Walters, Kaitlin	Parapro – Library Aide at KJHS	2016-17 School Year
Wills, Jerry	Parapro – Special Ed Incl at KHS	2016-17 School Year
Winterroth, Linda	Parapro – Special Ed Incl at KJHS	2016-17 School Year
Woodard, Katrina	Parapro – Special Ed Cross Cat at Edison	2016-17 School Year

2. Summer School Program Recap
3. Board Committee Minutes
 - Finance & Facilities Committee Meeting – June 30, 2016
 - Finance & Facilities Committee Meeting – July 28, 2016
4. FOIA Request/Response
5. Head Start Policy Council Information
6. State & Federal Revenue Report
7. Budget Update

At 7:45 p.m., motion was made by Gathing, seconded by Lightfoot, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Karen Johnston, President

ATTEST:

Barbara A. Wells, Secretary

vs

Approved: September 26, 2016