AGENDA

1. Call to Order and Roll Call
2. Consent Agenda (Items on the Consent Agenda are preceded by an asterisk.)
4. Public Comment
5. Staff Reports
   5.1. Audit Report 2014 (Oral)
   5.2. Textbook Task Team Report
   5.3. Economic Impact Study (Oral)
   5.4. Financial
   5.5. Recognition & Correspondence
   5.6. Cabinet/Other
6. Trustee Reports
   6.1. ICCTA
   6.2. Student Trustee
   6.3. Other
7. Non-Personnel Action Items
   7.1. *Approval of Bills
   7.2. *Spring 2015 Athletic Transportation
   7.3. *Kankakee Community College Lease
   7.4. Board Policy Manual Revision 2nd Reading
   7.5. Pavement Repair and Improvements Protection, Health and Safety Project Application
   7.6. Tax Levy Resolution
8. Closed Session
9. Personnel Reports
10. Personnel Action Items
    10.1. Monthly Personnel Actions
11. Adjournment