



**Monday, April 8, 2019**  
**Board of Education Meeting**

**Kennedy Middle Grade School**  
**1550 West Calista Street**  
**Kankakee, IL 60901**  
**5:30 p.m. Closed Session (Student Success Center)**  
**7:00 p.m. Regular Session (Multi-Purpose Room)**

**A. CALL TO ORDER**

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1. Roll Call

**B. CLOSED SESSION**

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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.

**C. REGULAR SESSION - CALL TO ORDER (7:00 PM)**

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1. Pledge of Allegiance
2. Roll Call

**D. SUPERINTENDENT'S REPORT**

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1. Good News - National Board Certification Awards

**E. PRINCIPAL'S REPORT**

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1. Cynthia Veronda, Principal

**F. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**G. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Board Minutes - March 18, 2019 (Regular and Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Board Member Expense Reimbursements
5. Approval of Resignation (Support Personnel)
6. Approval of Appointments (Administrative Personnel)
7. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
8. Approval of Appointments (Extra-Duty Assignments)
9. Approval of Leave of Absences (Licensed Education Professional & Support Personnel)

**H. ACTION ITEM**

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1. Consideration and Action on a Resolution Declaring the Intent of the District to Issue \$6,000,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund

**I. NEW BUSINESS**

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1. Special Board Meeting - Reorganization of the Board

**J. OLD BUSINESS**

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**K. INFORMATION AND PROPOSALS**

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1. 4-Day Workweek Guidelines - Summer 2019
2. Recommended Board Policy Manual Changes (1st Reading)
3. TNTP - The New Teacher Project
4. FOIA Request
5. Budget Update
6. State and Federal Revenue Report
7. March Suspension Report
8. Staff Absence Report

**L. CALENDAR NOTES**

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1. April 10th - School Improvement Day (Early Dismissal)
2. April 19th & 22nd - NO SCHOOL
3. May 6th - Parent/Community Council Meeting at Taft Primary School, 7:00 p.m.
4. May 13th - Board of Education Meeting at KHS, 7:00 p.m.

**M. ADJOURNMENT**

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1. Motion to Adjourn the Meeting