



**Monday, April 11, 2022**  
**Board of Education Meeting**

**Edison Primary School**  
**1991 E Maple St**  
**Kankakee, IL 60901**  
**5:30 p.m. Closed Session (Room 108)**  
**7:00 p.m. Regular Session (Multi-Purpose Room)**

**A. ROLL CALL**

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1. Roll Call

**B. CLOSED SESSION (5:30 PM)**

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1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals that serve as independent contractors, or volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual that serves as a independent contractor, or volunteer of the District or against legal counsel for the District 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
2. Instruction
3. Finance
4. Personnel

**E. PRINCIPAL'S REPORT**

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1. Cale Kuester, Principal

**F. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**G. BOARD REPORT**

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1. Board President Report: Barbara Wells
2. Finance Committee Report (Chair: Jess Gathing, Admin: Dr. Nicole Terrell-Smith)

**H. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Regular Board Minutes - March 21, 2022 (Regular and Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Head Start Policy Council Information (District Goal: 3. Funding & Finance)
5. Approval of Resignation(Administrative Personnel)

6. Approval of Resignations (Licensed Educational Professionals & Support Personnel)

7. Approval of Appointments (Administrative Personnel)

8. Approval of Appointments (Support Personnel)

9. Approval of Appointment (Extra Duty Assignments)

10. Approval of Internal Appointments (Administrative Personnel)

11. Approval of Internal Appointment (Support Personnel)

#### **I. ACTION ITEM**

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1. Approval of Recommendation for Position Letters First, Second, Third, and Fourth Year Staff.

2. Approval of the contract with Hygieneering for Abatement Project Management (District Goal: Funding & Finance)

3. Approval to Purchase LitCamp (District Goal 1. Student Achievement)

#### **J. OLD BUSINESS**

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#### **K. INFORMATION AND PROPOSALS**

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1. 4-Day Workweek Guidelines - Summer 2022

2. Head Start Information

3. Previous Bill Run

4. Budget Update

5. State and Federal Revenue Report

6. Suspension Report - February & March

#### **L. CALENDAR NOTES**

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1. May 9th - Board Meeting at KHS 7:00 PM

#### **M. ADJOURNMENT**

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1. Motion to Adjourn the Meeting