



Monday, September 12, 2022
Board of Education Meeting

Edison Primary school
1991 East Maple Street
Kankakee, Illinois
5:00 p.m. Closed Session (Room 108)
7:00 p.m. Regular Session (Multi-Purpose Room)

A. CALL TO ORDER

1. Roll Call

B. CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the district or legal counsel for the district, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as a independent contractor, or volunteer of the district or against legal counsel for the district to determine its validity.
2. Student Discipline Case 5 ILCS 120/2(c)(9)

C. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News
2. Instruction
3. Finance
4. Personnel

E. PRINCIPAL'S REPORT

1. Cale Kuester, Principal Edison Primary School

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - August 22, 2022 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Head Start Policy Council Documentation (District Goals: 3. Funding & Finance, 4. Consistent Leadership)
5. Approval of HR Head Start Policy Council Documentation (District Goals: 3. Funding & Finance, 4. Consistent Leadership)
6. Approval of Elevate Contract Addendum (District Goals: 1. Student Achievement, 4. Consistent Leadership)

7. Approval of Contract with Pathfinder (District Goals: 1. Student Achievement, 2. Public Perception)
8. Approval of Resignations (Licensed Educational Professional & Support Personnel)
9. Approval of Resignation & Retirement (Administrative Personnel)
10. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
11. Approval of Internal Appointment (Licensed Education Professional & Support Personnel)
12. Approval of Salary Increases - Head Start 2022-2023
13. Approval of Salary Adjustment (Support Personnel)
14. Approval of Termination (Support Personnel)

H. ACTION ITEM

1. Approval of Discipline Case #501-22-23-001
2. Approval to Adopt Supplemental Savings Plan

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. FOIA Requests
2. Previous Bill Run

K. CALENDAR NOTES

1. September 13th - Special Board Training with Dr Annice Fisher 5:00pm LCC room 217
2. September 14th - (NEW) LAA 9th Grade Only
3. September 14th - (NEW) ASVAB Testing for 10th-12th grade 8:00am-12:30pm.
4. September 19th - LAA Day K-8th & 9th-12th in person
5. September 22nd - (NEW) LAA Day 9th-12th, K-8th in person
6. September 26th - Board of Education Meeting at Lincoln Cultural Center, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting