



Monday, April 9, 2018
Board of Education Meeting

Edison Primary School

1991 E. Maple Street

Kankakee, IL 60901

6:00 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 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)

1. Pledge of Allegiance
2. Roll Call

D. SUPERINTENDENT'S REPORT

1. Good News

E. PRINCIPAL'S REPORT

1. Cheryl O'Leary, Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - March 19, 2018 (Regular and Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Contract with ATI Physical Therapy
5. Approval of Resignations/Retirements (Licensed Educational Professionals & Support Personnel)
6. Approval of Appointment (Support Personnel)
7. Approval of Appointment (Administrative Personnel)
8. Approval of Internal Appointments (Administrative Personnel & Support Personnel)
9. Approval of Appointments (Extra-Duty Assignments)
10. Approval of Leave of Absences (Support Personnel)

H. ACTION ITEMS

1. Approval of Transportation Bid

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Vacancy on Board of Education
2. Budget Update
3. State and Federal Revenue Report
4. Staff Absence Report
5. March Suspension Report

K. CALENDAR NOTES

1. April 11th - School Improvement Day (Early Dismissal)
2. May 7th - Parent/Community Council Meeting at Kennedy Middle Grade School, 7:00 p.m.
3. May 14th - Board of Education Meeting at KJHS, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting