



**Monday, February 10, 2020
Board of Education Meeting**

Avis Huff Student Support Services

369 North Fifth Avenue

Kankakee, IL 60901

6:00 p.m. Closed Session (Conference Room)

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. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News
2. Safe School Award
3. BE Aware STOP Violence Grant
4. Audit Presentation
5. Community Based Youth Organizations/Junior Kays

E. PRINCIPAL'S REPORT

1. Marcus Baker, Avis Huff Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - January 13, 2020 (Regular & Closed Sessions)
2. Approval of Board Minutes- January 22, 2020 (Special Board Meeting Regular Session)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of Overnight Trip Request
6. Approval of Pricing for Facility Rentals
7. Approval of Resignations & Retirements (Support Personnel)

8. Approval of Appointments (Support Personnel)
9. Approval of Appointments (Extra Duty Assignments)
10. Approval of Internal Appointment (Support Personnel)
11. Approval of Leaves of Absence (Support Personnel)
12. Approval of Terminations (Support Personnel)

H. ACTION ITEMS

1. Approval of Resolution for Honorable Dismissal of Technology Employees due to Restructuring
2. Approval of 2020-2021 School Calendar
3. Approval of Le Penseur Youth & Family Services INC to use space at King Middle School

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Freedom of Information Requests
2. State and Federal Revenue Update
3. Budget Update
4. Previous Bill Run
5. New Course Proposals
6. January Suspension Report
7. Avis Huff Placement Report
8. Grade Level Assignment Report
9. Staff Absence Report

K. CALENDAR NOTES

1. February 12th - School Improvement Day (Learning Anywhere, Anytime Day)
2. February 17th - Presidents' Day (Holiday-No School)
3. March 2nd - Casimir Pulaski Day (Holiday-No School)
4. March 4th (Wednesday) - Board of Education Meeting at Edison Primary , 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting