



**Monday, March 19, 2018**  
**Board of Education Meeting**

**Avis Huff Student Support Services Center**  
**369 North Fifth Avenue**  
**Kankakee, IL 60901**  
**5:30 p.m. Closed Session (Conference Room)**  
**7:00 p.m. Regular Session (Multi-Purpose Room)**

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**A. CALL TO ORDER**

1. Roll Call (5:30 p.m.)

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**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.

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

1. Roll Call
2. Pledge of Allegiance

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**D. SUPERINTENDENT'S REPORT**

1. Good News

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**E. PRINCIPAL'S REPORT**

1. Larue Fitch, Avis Huff Principal

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**F. CONSENT AGENDA - ACTION ITEMS**

1. Approval of Board Minutes - March 6, 2018 (Regular & Closed Session)
2. Approval of Head Start Documents
3. Approval of Resignations/Retirements (Licensed Educational Professionals & Support Personnel)
4. Approval of Internal Appointment (Support Personnel)
5. Approval of Appointments and Correction (Extra-Duty Assignments)
6. Approval of Termination (Extra-Duty Assignments)
7. Approval of Leave of Absences (Support Personnel)

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**G. PUBLIC COMMENTS**

1. Guidelines for Public Comments

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**H. ACTION ITEMS**

1. Approval of Recommendation to add an Assistant Principal position for the Montessori/Fine Arts School
2. Approval of Recommendation for Position Letters for First, Second, Third, and Fourth Year Staff
3. Approval of Resolution for Honorable Dismissal of District Funded Programs and Initiatives

4. Approval of Recommendation for Change of Position Titles (From Division Chairs to Curriculum Coordinators and Advanced Physical Training/Strength Conditioning Teacher to Strength and Conditioning Instructor/Coach)
5. Approval of Proposed 2018-2019 School Calendar
6. Approval to Adopt a Resolution to Continue Consideration of Reassignment and Reclassification of Mrs. Alicia Young

**I. OLD BUSINESS**

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**J. INFORMATION AND PROPOSALS**

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1. 4-Day Workweek Guidelines - Summer 2018
2. Board Committee Minutes
3. February Suspension Report
4. Previous Bill Run

**K. CALENDAR NOTES**

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1. March 22nd - Early Release, Parent/Teacher Conferences
2. March 23rd - NO SCHOOL, Parent/Teacher Conferences
3. March 26th - April 2nd - Spring Break, NO SCHOOL
4. April 3rd - School Resumes
5. April 3rd - Parent/Community Council Meeting at Taft Primary School, 7:00 p.m.
6. April 9th - Board of Education Meeting at Edison Primary School, 7:00 p.m.

**L. ADJOURNMENT**

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1. Motion to Adjourn the Meeting