



**Monday, September 12, 2016**  
**Board of Education Meeting**

**Edison Primary School**  
**1991 East Maple Street**  
**Kankakee, Illinois**  
**6:00 p.m. Closed Session (Library)**  
**7:00 p.m. Regular Session (Multi-Purpose Room)**

**A. CALL TO ORDER**

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1. Roll Call

**B. CLOSED SESSION**

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1. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

**C. REGULAR SESSION - CALL TO ORDER**

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Good News

**E. PRINCIPAL'S REPORT**

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1. Cheryl O'Leary, Principal at Edison

**F. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**G. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Board Minutes - August 22, 2016 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval for Occupancy of Jeffers Park Field House
5. Approval of KHS Trip Request to Ireland, Wales, Scotland and England
6. Approval of KHS Band Trip
7. Approval of Wind Turbine Bid
8. Approval of Head Start Policy Council Documents
9. Approval of Individual School Improvement Plans
10. Approval of Resignations (Certified & Support Personnel)

11. Approval of Appointments (Certified & Support Personnel)
12. Approval of Appointments (Extra-Curricular Personnel)
13. Approval of Recommendation to Terminate Tinerio Johnson-Fossier
14. Approval of Leave of Absence (Certified Personnel)

## **H. OLD BUSINESS**

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### **I. INFORMATION AND PROPOSALS**

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1. Personnel Transfers (Certified & Support Personnel)
2. Summer School Program Recap
3. Board Committee Minutes
4. FOIA Request/Response
5. Head Start Policy Council Information
6. State & Federal Revenue Report
7. Budget Update

### **J. CALENDAR NOTES**

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1. September 14th - School Improvement Day (Early Dismissal)
2. September 26th - Board of Education Meeting at Kennedy Middle Grade School, 7:00 p.m.

### **K. ADJOURNMENT**

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1. Motion to Adjourn the Meeting