



Monday, September 28, 2015
Board of Education Meeting

Edison Primary School
1991 East Maple Street
Kankakee, IL 60901
6:30 p.m. Closed Session (Library)
7:00 p.m. Regular Session (Multi-Purpose Room)

A. CALL TO ORDER

1. Roll Call (6:30 p.m.)

B. CLOSED SESSION

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

C. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News

E. PRINCIPAL'S REPORT

1. Kathleen O'Connor, Principal at Edison

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes-September 14, 2015 (Regular & Closed Session)
2. Approval of Head Start Policy Council Documents
3. Approval of the Maintenance Vehicle Bid
4. Approval of Resignations/Retirements (Certified & Support Personnel)
5. Approval of Appointments (Certified & Support Personnel)
6. Approval of Termination (Support Personnel)

H. ACTION ITEMS

1. Approval of the Intergovernmental Agreement with the Kankakee Valley Park District
2. Approval of the Intergovernmental Agreement with the YMCA

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Personnel Transfers (Certified & Support Personnel)
2. 150th Anniversary
3. FOIA Request
4. Head Start Policy Council Information
5. Homecoming Highlights

K. CALENDAR NOTES

1. October 5th - PTO Parent Council Meeting at Mark Twain, 7:00 p.m.
2. October 7th - School Improvement In-Service (Early Release)
3. October 9th-10th - Homecoming Activities (Details located in BoardDocs-Item J.6.)
4. October 12th - Columbus Day (Holiday-No School)
5. October 13th (Tuesday) - Board of Education Meeting at Kennedy, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting