



**Wednesday, March 4, 2020  
Board of Education Meeting**

**Edison Primary School  
1991 East Maple St  
Kankakee, IL  
5:30 p.m. Closed Session (Room 108)  
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. 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)**

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Good News
2. Young Author Winners
3. 2019 Kankakee Holiday Tournament Financial Report

**E. PRINCIPAL'S REPORT**

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1. Cheryl O'Leary, Principal of Edison Primary

**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 - February 10, 2020 (Regular & Closed Session)
2. Approval of Board Minutes - February 19, 2020 (Special Board Meeting, Regular & Closed Session)
3. Approval of Payroll Related Bills
4. Approval of Resignation/Retirement (Administrative Personnel)
5. Approval of Resignations/Retirements (Licensed Educational Professionals & Support Personnel)
6. Approval of Appointments (Administrative Personnel)
7. Approval of Appointments (Support Personnel)
8. Approval of Appointments (Extra-Duty Assignments)
9. Approval of Internal Appointments (Administrative Personnel & Support Personnel)

10. Approval of Leaves of Absence (Support Personnel)

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#### **H. ACTION ITEMS**

1. Approval of Resolution for Honorable Dismissal of District Funded Programs and Initiatives
2. Approval of Resolution for Honorable Dismissal of Grant Funded Programs & Initiatives
3. Approval of 2020-2021 School Calendar

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#### **I. OLD BUSINESS**

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#### **J. INFORMATION AND PROPOSALS**

1. Freedom of Information Request
2. Previous Bill Run

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#### **K. CALENDAR NOTES**

1. March 11th - School Improvement Day (Learning Anywhere, Anytime)
2. March 13th - End of 3rd Quarter
3. March 13th-15th KHS Musical (Once on This Island) at KHS. March 13th & 14th show will start at 7:00 pm and March 15th show will start at 2:00 pm.
4. March 16th - Board of Education Meeting at Kennedy Middle School, 7:00 p.m.

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#### **L. ADJOURNMENT**

1. Motion to Adjourn the Meeting