



**Monday, February 11, 2019  
Board of Education Meeting**

**Mark Twain Primary School  
2250 East Court Street  
Kankakee, IL 60901  
5:30 p.m. Closed Session (Student Success Center)  
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.
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**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

**E. PRINCIPAL'S REPORT**

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1. Ericka Garza, Mark Twain Principal

**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 - January 14, 2019 (Regular & Closed Sessions)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Trip Request to Washington D.C.
5. Approval of Resignations & Retirements (Support Personnel)
6. Approval of Appointments (Licensed Educational Professional & Support Personnel)
7. Approval of Leaves of Absence (Support Personnel)

8. Approval of Terminations (Licensed Educational Professional & Support Personnel)

**H. ACTION ITEMS**

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1. Approval of Resolution for Honorable Dismissal of Grant Funded Programs and Initiatives
2. Approval of Resolution for Honorable Dismissal of District Funded Programs and Initiatives
3. Approval of Proposed Resolution to Give Written Notice of Reassignment and Reclassification

**I. OLD BUSINESS**

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**J. INFORMATION AND PROPOSALS**

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1. Student Engagement Plans
2. Freedom of Information Requests
3. State and Federal Revenue Update
4. Budget Update
5. Previous Bill Run
6. January Suspension Report
7. Staff Absence Report

**K. CALENDAR NOTES**

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1. February 13th - School Improvement Day (Early Dismissal)
2. February 18th - Presidents' Day (Holiday-No School)
3. March 4th - Casimir Pulaski Day (Holiday-No School)
4. March 5th (Tuesday) - Board of Education Meeting at Avis Huff, 7:00 p.m.

**L. ADJOURNMENT**

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1. Motion to Adjourn the Meeting