



Monday, February 29, 2016
Board of Education Meeting

Aroma Park Primary School
101 South Division Street
Aroma Park, IL 60910
6:00 p.m. Closed Session (Library)
7:00 p.m. Regular Session (Multi-Purpose Room)

A. CALL TO ORDER

1. Roll Call

B. CLOSED SESSION

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

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News

E. PRINCIPAL'S REPORT

1. Kathleen O'Connor, Aroma Park Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - February 8, 2016 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Resignations (Certified & Support Personnel)
5. Approval of Resignations (Administrative Personnel)
6. Approval of Appointments (Support Personnel)
7. Approval of Appointments (Extra-Curricular Personnel)
8. Approval of Resolution to Give Written Notice of Non-Renewal of Administrative Assignments

9. Approval of Salary Adjustment (Support Personnel)
10. Approval of Recommended Administrative Reassignment

H. ACTION ITEMS

1. Approval of Copier Contract
2. Approval of Amendment to the 2015-2016 School Calendar
3. Approval of Resolution to Appoint Robert A. Grossi as School Treasurer for Kankakee School District

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. Personnel Transfer (Certified Personnel)
2. Freedom of Information Act - Requests for Information

K. CALENDAR NOTES

1. March 7th - Casimir Pulaski Day (No School)
2. March 9th - School Improvement (Early Dismissal)
3. March 11th - End of 3rd Quarter
4. March 17th - Early Dismissal (Parent/Teacher Conferences)
5. March 18th - NO SCHOOL (Parent/Teacher Conferences)
6. March 21st-March 28th - NO SCHOOL (Spring Break)
7. March 29th (Tuesday) - Board of Education Meeting at Lafayette, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting