



Monday, March 18, 2019
Board of Education Meeting

Edison Primary School
1991 East Maple Street
Kankakee, IL 60901
5:00 p.m. Closed Session (Room 109)
7:00 p.m. Regular Session (Multi-Purpose Room)

A. CALL TO ORDER

1. Roll Call (5:00 p.m.)

B. CLOSED SESSION

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. Student disciplinary case.

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

1. Pledge of Allegiance
2. Roll Call

D. SUPERINTENDENT'S REPORT

1. Good News
2. Freshman Instruction - Mrs. Felice Hybert and Mr. Tom Gaffney

E. PRINCIPAL'S REPORT

1. Cheryl O'Leary, Edison Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - March 5, 2019 (Regular & Closed Session)
2. Approval of Payroll & Related Bills
3. Approval of Head Start Documents
4. Approval of Illinois High School Association Membership
5. Approval of Illinois Elementary School Association Membership
6. Approval of King Middle Grade School Work Plan for School Improvement
7. Approval of Resignations (Licensed Educational Professional & Support Personnel)

8. Approval of Resignation (Administrative Personnel)
9. Approval of Resignations (Extra-Duty Personnel)
10. Approval of Appointments (Licensed Educational Professional)
11. Approval of Appointment (Extra-Duty Personnel)
12. Approval of Leaves of Absence (Licensed Educational Professional & Support Personnel)

H. ACTION ITEMS

1. Approval of Recommendation for Position Letters for First, Second, Third, and Fourth Year Staff
2. Approval of Recommendation for Administrative Appointments and Salary Increases for the 2018-2019 School Year
3. Approval of Recommended Expulsion - Case No. 001-18-19-001

I. OLD BUSINESS

1. Resolution Authorizing Reclassification of Assistant Principal and Reassignment to a Classroom Teaching Position
2. Resolution Approving an Intergovernmental Agreement Between the City of Kankakee and Kankakee School District #111 Regarding the Cost Sharing of the 2018 Cops School Violence Prevention Program in the Amount of \$500,000

J. INFORMATION AND PROPOSALS

1. Transfers (Administrative Personnel)
2. Redefining the New Governance Team - Board Self-Evaluation
3. February Suspension Report
4. Previous Bill Run
5. Budget Update
6. State and Federal Revenue Report

K. CALENDAR NOTES

1. March 21st - Early Release, Parent/Teacher Conferences
2. March 22nd - NO SCHOOL, Parent/Teacher Conferences
3. March 25th-29th - Spring Break, NO SCHOOL
4. April 1st - School Resumes
5. April 1st - Parent/Community Council Meeting at Steuben Elementary School, 7:00 p.m.
6. April 8th - Board of Education Meeting at Kennedy Middle Grade School, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting