



**Monday, March 20, 2017**  
**Board of Education Meeting**

**Mark Twain Primary School**  
**2250 East Court Street**  
**Kankakee, IL 60901**  
**6:00 p.m. Closed Session (Library)**  
**7:00 p.m. Regular Session (Multi-Purpose Room)**

**A. CALL TO ORDER**

---

1. Roll Call (6:00 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 (7:00 PM)**

---

1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

---

1. Good News

**E. PRINCIPAL'S REPORT**

---

1. Jennifer Way, Mark Twain Principal

**F. PUBLIC COMMENTS**

---

1. Guidelines for Public Comments

**G. CONSENT AGENDA - ACTION ITEMS**

---

1. Approval of Board Minutes - March 7, 2017 (Regular & Closed Session)
2. Approval of Illinois High School Association Membership
3. Approval of Illinois Elementary School Association Membership
4. Approval of Policy Manual Changes (2nd Reading)
5. Approval of Resignations (Licensed Educational Professionals & Support Personnel)
6. Approval of Appointment (Support Personnel)
7. Approval of Appointments (Extra-Duty Personnel)

**H. ACTION ITEMS**

---

1. Approval of Recommendation for Contracts for First, Second, Third, and Fourth Year Teachers
2. Approval of Resolution for Honorable Dismissal of District Funded Programs and Initiatives

3. Approval of Resolution Authorizing Non-Renewal of Non-Tenured Teachers
4. Approval of Recommendation for Suspension of Tinerio Johnson-Fossier
5. Approval of Bid for Turf Field Drainage and Installation

---

**I. OLD BUSINESS**

---

**J. INFORMATION AND PROPOSALS**

---

1. Transfers (Support Personnel)
2. 4-Day Workweek Guidelines - Summer 2017
3. Freedom of Information Request

---

**K. CALENDAR NOTES**

---

1. March 27th - 31st - Spring Break, No School
2. April 3 - Parent/Community Council Meeting at Kankakee High School Library, 7:00 p.m.
3. April 10 - Board of Education Meeting at Avis Huff Student Support Services Center, 7:00 p.m.

---

**L. ADJOURNMENT**

---

1. Motion to Adjourn the Meeting