



**Tuesday, March 5, 2019**  
**Board of Education Meeting**

**Avis Huff Student Support Services Center**  
**369 North Fifth Avenue**  
**Kankakee, IL**  
**5:30 p.m. Closed Session (Conference Room)**  
**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. Leah Carter, Principal of Avis Huff

**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 11, 2019 (Regular & Closed Session)
2. Approval of Board Minutes - February 20, 2019 (Special Board Meeting, Regular Session)
3. Approval of Payroll Related Bills
4. Approval of Regular Bills
5. Approval of Kennedy Middle Grade School Work Plan for School Improvement
6. Approval of KJHS Work Plan for School Improvement
7. Approval of Resignations/Retirement (Licensed Educational Professionals & Support Personnel)

8. Approval of Appointments (Support Personnel)
9. Approval of Appointments (Extra-Duty Assignments)
10. Approval of Leaves of Absence (Support Personnel)

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

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1. Approval of Resolution Authorizing Honorable Dismissal of Clinic Employees Due to Restructuring
2. Approval of Resolution for Honorable Dismissal of District Funded Programs and Initiatives
3. Approval of Resolution Authorizing Reclassification of Assistant Principal and Reassignment to a Classroom Teaching Position
4. Approval to Enter an Agreement to Pay the City of Kankakee \$2,500 for Administering the School Violence Prevention Program (SVPP) Grant
5. Approval of Ratification of Teachers Contract 2018-2022
6. Approval of 2019-2020 School Calendar

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

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

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1. Avis Huff Restructuring
2. Freedom of Information Request
3. Holiday Tournament Report
4. Previous Bill Run
5. Staff Absence Report

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

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1. March 13th - School Improvement Day (Early Dismissal)
2. March 15th - End of 3rd Quarter
3. March 15th & 16th - KHS Musical (Hair Spray) at LCC - 7:00 PM
4. March 18th - Board of Education Meeting at Edison, 7:00 p.m.

#### **L. ADJOURNMENT**

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1. Motion to Adjourn the Meeting