



**Tuesday, March 6, 2018**  
**Board of Education Meeting**

**Mark Twain Primary School**  
**2250 East Court Street**  
**Kankakee, IL**

**5:00 p.m. Closed Session (Library)**

**7:00 p.m. Regular Session (Multi-Purpose Room)**

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**A. CALL TO ORDER**

1. Roll Call

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**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. 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.

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

1. Roll Call
2. Pledge of Allegiance

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**D. SUPERINTENDENT'S REPORT**

1. Good News

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**E. PRINCIPAL'S REPORT**

1. Ericka Garza, Principal of Mark Twain

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**F. PUBLIC COMMENTS**

1. Guidelines for Public Comments

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**G. CONSENT AGENDA - ACTION ITEMS**

1. Approval of Board Minutes - February 12, 2018 (Regular & Closed Session)
2. Approval of Payroll Related Bills
3. Approval of Regular Bills
4. Approval of Illinois High School Association Membership
5. Approval of Illinois Elementary School Association Membership
6. Approval of Resignations (Licensed Educational Professionals & Support Personnel)
7. Approval of Resignation (Extra-Duty Assignment)
8. Approval of Appointments (Licensed Educational Professional & Support Personnel)
9. Approval of Internal Appointment (Support Personnel)
10. Approval of Appointments (Extra-Duty Assignments)

**H. ACTION ITEMS**

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1. Approval of Resolution for Honorable Dismissal of District Funded Programs and Initiatives
2. Approval of Resolution to give Written Notice of Reassignment and Reclassification to Mrs. Alicia Young

**I. OLD BUSINESS**

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**J. INFORMATION AND PROPOSALS**

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1. Freedom of Information Request
2. Holiday Tournament Report
3. Budget Update
4. State & Federal Revenue Report
5. Previous Bill Runs
6. Staff Absence Report

**K. CALENDAR NOTES**

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1. March 7th - School Improvement Day (Early Dismissal)
2. March 16th - End of 3rd Quarter
3. March 16th & 17th - KHS Musical (Little Shop of Horrors) at LCC - 7:00 PM
4. March 19th - Board of Education Meeting at Avis Huff, 7:00 p.m.

**L. ADJOURNMENT**

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1. Motion to Adjourn the Meeting