



Monday, December 9, 2019
Board of Education Meeting

Mark Twain Primary School
2250 East Court Street
Kankakee, Illinois
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. 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.

C. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News
2. KCC Partnership Report
3. Football Program
4. CLUE High School Production

E. PRINCIPAL'S REPORT

1. Ms. Erica Garza, Mark Twain Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes- July 9, 2019 (Special Board Meeting Closed Session)
2. Approval of Board Minutes- October 28, 2019 (Closed Session)
3. Approval of Board Minutes - November 12, 2019 (Regular & Closed Session)
4. Approval of Board Minutes - November 13, 2019 (Special Board Meeting Closed Session)
5. Approval of Regular Bills
6. Approval of Payroll and Related Bills
7. Approval of Board Members Reimbursements
8. Approval of Resolution for the Release of Executive Session Minutes & Destruction of Recordings

9. Approval of Edison School Improvement Plan
10. Approval of Resignations/Retirements (Licensed Educational Professional ,Support Personnel & Extra Duty Assignments)
11. Approval of Appointment (Administrative)
12. Approval of Appointments (Licensed Educational Professional & Support Personnel)
13. Approval of Appointments (Extra-Duty Assignments)
14. Approval of Internal Appointments (Licensed Educational Professional)
15. Approval of Leaves of Absence (All Personnel)
16. Approval of Termination (Support Personnel)

H. ACTION ITEMS

1. Approval of Revised Board of Education Meeting Schedule
2. Approval of 2019 Tax Levy
3. Consideration and Action on a Resolution Authorizing, Directing, and Certifying a Supplemental Levy to the Kankakee County Clerk, Sufficient to Pay the Interest on Certain Bonds of the District.
4. Approval of Extra-Curricular Schedule in Teachers Contract 2018-2022.
5. Recommended Policy Manual Change (2nd Reading)

I. OLD BUSINESS

1. Reports from the Board on the IASB/IASA/IASBO Joint Annual Conference

J. INFORMATION AND PROPOSALS

1. FOIA Requests
2. Recommended Board Policy Manual Changes (1st Reading)
3. November Suspension Report
4. October Avis Huff Placement Report
5. National Honor Society Appeal and Dismissal Process
6. Grade level Assignments
7. State & Federal Revenue Report
8. Budget Update
9. Previous Bill Runs
10. Staff Absence Report

K. CALENDAR NOTES

1. December 11th - School Improvement Day, Learning Anywhere, Anytime Day
2. December 23th -January 3rd - Holiday Break (NO SCHOOL)
3. January 6th - Institute Day (NO SCHOOL)
4. January 7th - School Resumes

5. January 13th - Board of Education Meeting at Kankakee High School, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting