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# Monday, January 11, 2021 Board of Education Meeting

Kankakee High School 1200 West Jeffery Street Kankakee, IL 6:00 p.m. Closed Session (Freshman Hub) 7:00 p.m. Regular Session (Auditorium)

# A. CALL TO ORDER

1. Roll Call

# **B. CLOSED SESSION**

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District 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. COVID-19
- 3. AP Scholars
- 4. Instruction
- 5. Finance
- 6. Personnel

#### **E. PRINCIPAL'S REPORT**

1. High School Administration

#### F. PUBLIC COMMENTS

1. Guidelines for Public Comments

#### **G. CONSENT AGENDA - ACTION ITEMS**

- 1. Approval of Board Minutes December 14, 2020 (Regular & Closed Session)
- 2. Approval of Payroll and Related Bills
- 3. Approval of Regular Bills

4. Approval of Head Start Policy Counsel Information (District Goals: 3. Funding and Finance, 5. Community Engagement)

- 5. Approval of Resignations (Support Personnel)
- 6. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
- 7. Approval of Appointments (Extra-Duty Assignments)
- 8. Approval of Internal Appointments (Licensed Educational Professionals & Support Personnel)
- 9. Approval of Leave of Absences (Support Personnel)

### **H. ACTION ITEMS**

1. Approval of Bid For Site Lighting for Entire District (District Goals: 2. Public Perception, 3. Funding and Finance, and 5. Community Engagement.)

2. Approval of Bid for Mechanicals for Kankakee High School Swimming Pool (District Goals: 1. Student Achievement, 2. Public Perception, 3. Funding and Finance, and 5. Community Engagement)

### I. OLD BUSINESS

### J. INFORMATION AND PROPOSALS

- 1. Freedom of Information Requests
- 2. Previous Bill Run
- 3. Budget Update
- 4. State & Federal Revenue Report

# **K. CALENDAR NOTES**

- 1. January 18th Martin Luther King Jr.'s Birthday (Holiday-No School)
- 2. February 8th Board of Education Meeting at Mark Twain 7:00 p.m.

#### L. ADJOURNMENT

1. Motion to Adjourn the Meeting