



**Monday, January 9, 2023**  
**Board of Education Meeting**

**Kankakee Junior High School**  
**2250 E Crestwood St**  
**Kankakee, IL**  
**5:00 p.m. Closed Session (136 B)**  
**7:00 p.m. Regular Session (Cafeteria)**

**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, 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.
2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when a public body finds that an action probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**C. REGULAR SESSION - CALL TO ORDER**

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Good News
2. Audit Report
3. Instruction
4. Finance
5. Personnel

**E. PRINCIPAL'S REPORT**

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1. Stephanie Morgan Harris, Principal

**F. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**G. BOARD REPORT**

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1. Board President Report

**H. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Regular Board Minutes December 12, 2022 (Closed & Regular Session)
2. Approval of Special Board Minutes - December 15, 2022 (Regular Session)
3. Approval of Payroll and Related Bills

4. Approval of Regular Bills
5. Approval of Resignations (Administrative, Licensed Educational Professional & Support Personnel)
6. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
7. Approval of Appointments (Extra-Duty Assignments)
8. Approval of Internal Appointment (Support Personnel)
9. Approval of Internal Appointment (Administrative Personnel)
10. Termination (Support Personnel)

#### **I. ACTION ITEMS**

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1. Approval of Board Member Expense Reimbursement
2. Approval of Lease for Transportation Building at 751 Eastgate Industrial Parkway.
3. Approval to Accept the Bid from Midwest Transit Equipment for the Purchase/Lease of Buses
4. Approval to Purchase Radio Equipment and Service Plan from A Beep LCC for the Transportation Department.

#### **J. OLD BUSINESS**

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1. Board/Community Involvement

#### **K. INFORMATION AND PROPOSALS**

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1. Previous Bill Run
2. Budget Update
3. State & Federal Revenue Report

#### **L. CALENDAR NOTES**

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1. January 16th - Martin Luther King Jr.'s Birthday (Holiday-No School)
2. February 13th - Board of Education Meeting at KHS - 7:00 p.m.

#### **M. ADJOURNMENT**

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1. Motion to Adjourn the Meeting