



Tuesday, October 12, 2021
Board of Education Meeting

Kennedy Middle School
1550 West Calista St
Kankakee, IL 60901
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, specific individuals who serve as independent contractors, or specific volunteers of the district, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or volunteer of the district or against legal counsel for the district to determine its validity.

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. COVID-19
2. Instruction
3. Finance
4. Personnel

E. PRINCIPAL'S REPORT

1. Dr. Karen Burns Principal at Kennedy Middle School

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. BOARD REPORTS

1. Board President Report
2. Curriculum Committee Report (Chair: Mary Archie, Admin: Felice Hybert)
3. Finance Committee Report (Chair: Jess Gathing, Admin: Dr. Nicole Terrell-Smith)
4. HR Committee Report (Chair: Darrell Williams, Admin: Shemeka Fountain)
5. Policy Committee Report (Chair: Darrell Williams Admin: Dr. Geneva Walters)

H. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - September 27, 2021 (Regular & Closed Session)
2. Approval of Regular Bills

3. Approval of Payroll and Related Bills
4. Approval of Recommended Policy Changes (2nd Reading)
5. Approval of Professional Development for KHS (District Goals: 1. Student Achievement, 4. Consistent Leadership)
6. Approval of Resignations (Support Personnel)
7. Approval of Appointments (Licensed Educational Professional & Support Personnel)
8. Approval of Appointments (Extra Duty Assignment)
9. Approval of Leave of Absence (Support Personnel)
10. Salary Adjustment (Administrator)

I. ACTION ITEMS

1. Approval of Recommended Pay Raise for Dr. Walters for the 2021-2022 School Year (District Goal: 4. Consistent Leadership)
2. Approval of Bid to Purchase Wheelchair Van for Student Support Services (District Goals: 1. Student Achievement, 3. Funding and Finance)

J. OLD BUSINESS

K. INFORMATION AND PROPOSALS

1. FOIA Request
2. Suspension Report
3. Previous Bill Run
4. State & Federal Revenue Report
5. Budget Update

L. CALENDAR NOTES

1. October 15th - End of 1st Quarter
2. October 20th -Special Board Training 5pm via ZOOM/LCC room 217.
3. October 25th - Board of Education Meeting at Steuben, 7:00 p.m.

M. ADJOURNMENT

1. Motion to Adjourn the Meeting