



Monday, October 25, 2021
Board of Education Meeting

Steuben Elementary
520 South Wildwood Ave
Kankakee, IL 60901
5:00 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 public body or legal counsel for the public body, 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 public body to determine its validity.
2. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News
2. COVID-19
3. Instruction
4. Finance
5. Personnel

E. PRINCIPAL'S REPORT

1. Ms. Anna Marie Newsome, Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - October 12, 2021 (Regular & Closed Session)
2. Approval for Teaching Lab Professional Development Contract (District Goals: 1. Student Achievement, 4. Consistent Leadership)
3. Approval of Resignations & Retirement (Licensed Educational Professional & Support Personnel)
4. Approval of Appointments (Licensed Educational Professional & Support Personnel)

5. Approval of Appointment (Extra-Duty Assignment)
6. Approval of Internal Appointment (Licensed Educational Professional)
7. Approval of Leave of Absence (Licensed Educational Professional & Support Personnel)
8. Salary Adjustment (Administrative)

H. ACTION ITEMS

1. Approval of the 2021-2022 Snow Removal Agreement with Arctic Incorporated. (District Goal: 3. Funding & Financing)
2. Approval to accept the Bid Received from Ruben Smith Construction and R&R Inc. for the Parking Lot Replacement at Edison Primary School (District Goal: 3. Funding & Financing)

I. OLD BUSINESS

J. INFORMATION & PROPOSALS

1. FOIA Requests

K. CALENDAR NOTES

1. October 28th & 29th- Student Intervention Days
2. November 8th-Board of Education Meeting at Taft Primary School, 7:00 p.m.

L. BOARD REPORT

1. IASB Goal Setting Workshop

M. ADJOURNMENT

1. Motion to Adjourn the Meeting