



Monday, November 8, 2021
Board of Education Meeting

Taft Primary School
1155 West Hawkins St
Kankakee, Illinois
5:00 p.m. Closed Session (Library room 29)
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 a independent contractor, or volunteer of the public body 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. COVID-19
2. Field House/Community Center
3. Instruction
4. Finance
5. Personnel

E. PRINCIPAL'S REPORT

1. Terrence Lee, Principal at Taft

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. BOARD REPORTS

1. Board President Report
2. Equity Coaching
3. Illinois Association of School Board
4. Finance Committee (Chair: Darrell Williams, Admn. Dr Nicole Terrell-Smith)
5. HR Committee (Chair: Darrell Williams, Admin: Ms. Shemeka Fountain)

H. CONSENT AGENDA - ACTION ITEMS

1. Approval of Special Board Minutes October 20, 2021 (Regular & Closed Session)
2. Approval of Board Minutes - October 25, 2021 (Regular & Closed Session)
3. Approval of Special Board Minutes- November 4, 2021 (Regular & Closed Session)
4. Approval of Regular Bills
5. Approval of Payroll and Related Bills
6. Approval of Head Start Policy Council Documentation (District Goals: 1. Student Achievement, 3. Funding & Finance, 4. Consistent Leadership)
7. Approval of Teaching Lab ELA Contract (District Goal: 1. Student Achievement)
8. Approval of Resignation (Administrative)
9. Approval of Resignation (Support Personnel)
10. Approval of Appointments (Licensed Educational Professional & Support Personnel)
11. Approval of Appointments (Extra Duty Assignments)
12. Approval of Internal Appointment (Support Personnel)
13. Approval of Leaves of Absence (Support Personnel)
14. Approval of Salary Adjustment (Support Personnel)

I. ACTION ITEM

1. Approval of 2021 Tentative Tax Levy (District Goal's: 2. Public Perception, 3. Funding and Finance, 5. Community Engagement)
2. Approval of Authorization to Proceed with Field House/Community Center.
3. Approval to accept the Bid received from Chicago Heights Construction for the Kankakee Junior High School Remodeling Project as Proposed
4. Approval of Midland States Bank to serve as the primary Financial Institution for Kankakee School District. (District Goals: 3. Funding & Finance, 5. Community Engagement)

J. OLD BUSINESS

K. INFORMATION AND PROPOSALS

1. FOIA Request
2. Previous Bill Run
3. State & Federal Revenue Report
4. Budget Update
5. Head Start Policy Council Information

L. CALENDAR NOTES

1. November 11th -Veterans Day (No School)
2. November 24th-26th - Thanksgiving Holiday (No School)
3. December 13th - Board of Education Meeting at KJHS , 7:00 PM

M. ADJOURNMENT

1. Motion to Adjourn the Meeting