



**Monday, December 12, 2022
Board of Education Meeting**

**Taft Primary School
1155 W. Hawkins St
Kankakee, Illinois
5:30 p.m. Closed Session (Library 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 in a park, recreational, or educational setting, 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 in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

C. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Instruction
2. Finance
3. Personnel

E. PRINCIPAL'S REPORT

1. Kendra Leftridge, Principal at Taft.

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. BOARD REPORT

1. Joint Annual Conference

H. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - November 14, 2022 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Resolution for the Release of Executive Session Minutes & Destruction of Recordings
5. Approval of Overnight Field Trip Request.
6. Approval of Contract with Lexia English

7. Approval of Contract with Better Lesson EL & IM Professional Development.
8. Approval of Contract with Edmentum
9. Approval of Resignations (Licensed Educational Professional & Support Personnel)
10. Approval of Appointments (Licensed Educational Personnel & Support Personnel)
11. Approval of Appointments (Extra-Duty Assignments)
12. Approval of Internal Appointment (Administrative)
13. Approval of Internal Appointments (Licensed Educational Professional & Support Personnel)
14. Approval of Salary Adjustment (Support Personnel)

I. ACTION ITEMS

1. Approval of the 2023-2024 School Calendar
2. Approval of MOU between Kankakee School District 111 & Strong Neighborhood House.
3. Approval of Ratification of Maintenance & Skilled Worker Contract July 1, 2022-June 30, 2026.
4. Approval of Board Member Expense Reimbursement

J. OLD BUSINESS

K. NEW BUSINESS

1. Superintendent's Search

L. INFORMATION AND PROPOSALS

1. State & Federal Revenue Report
2. Budget Update
3. Minimum Wage Increase Information
4. Textbook Update 7th-12th
5. Previous Bill Runs
6. CBE Renewal Application

M. CALENDAR NOTES

1. December 15, 2022 - Special Board Meeting 5:30 pm at KJHS 136B
2. December 15, 2022 - KJHS Open House 6:30 pm.
3. December 19th -January 2nd - Holiday Break (NO SCHOOL)
4. January 3rd - Institute Day (NO SCHOOL)
5. January 4th - School Resumes
6. January 9th - Board of Education Meeting at Kankakee High School, 7:00 p.m.

N. ADJOURNMENT

1. Motion to Adjourn the Meeting