



**Monday, December 13, 2021
Board of Education Meeting**

**Kankakee Junior High
2250 East Crestwood St
Kankakee, Illinois
5:00 p.m. Closed Session (Room 104)
7:00 p.m. Regular Session (Auditorium)**

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.
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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News
2. COVID-19 Numbers
3. Instruction
4. Finance
5. Personnel
6. 2021-2022 IHSA 5A State Runner Up Kankakee Kays Football Team

E. PRINCIPAL'S REPORT

1. George Harris, Principal of KJHS

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - November 8, 2021 (Regular & Closed Session)
2. Approval of Special Board Minutes - December 6, 2021 (Regular & Closed Session)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills

5. Approval of CEC Contract (District Goals: 1. Student Achievement, 4. Consistent Leadership)
6. Approval of ResponAbility Contract (District Goals: 1. Student Achievement, 2. Public Perception, 4. Consistent Leadership)
7. Approval of Resolution for the Release of Executive Session Minutes & Destruction of Recordings
8. Approval of Resignations/Retirement (Licensed Educational Professional & Support Personnel)
9. Approval of Appointment (Administrative)
10. Approval of Appointments (Licensed Educational Professional & Support Personnel)
11. Approval of Appointments (Extra-Duty Assignments)
12. Approval of Internal Appointments (Licensed Educational Professional)
13. Approval of Leave of Absences (Support Personnel)
14. Approval of Salary Adjustment (Support Personnel)

H. ACTION ITEMS

1. Approval of 2021 Tax Levy (District Goals: 3. Funding and Finance. 5 Community Engagement)
2. Approval of the Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District (District Goal: 3. Funding and Finance)
3. Approval of the Resolution Authorizing, Directing, and Certifying a Supplemental Levy to the County Clerk Sufficient to Pay the Interest on Certain Bonds of the District. (District Goal: 3. Funding and Finance)
4. Approval of the District Mechanicals Projects not to Exceed \$5,925,000 as Directed by the Board of Education. (District Goals: 2. Public Perception, 3. Funding & Finance)
5. Approval of a Wire Transfer of \$7,000,000 between Kankakee School District Accounts from PNC to Midland States Bank. (District Goal: 3. Funding & Finance)

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. State & Federal Revenue Report
2. Budget Update
3. Minimum Wage Increase Information
4. Previous Bill Runs
5. October-November Suspension Report (District Goals: 1. Student Achievement, 2. Public Perception, 4. Consistent Leadership)

K. CALENDAR NOTES

1. December 17th - End of Second Quarter & First Semester
2. December 20th -January 2nd - Holiday Break (NO SCHOOL)
3. January 3rd - Institute Day (NO SCHOOL)
4. January 4th - School Resumes
5. January 10th - Board of Education Meeting at Kankakee High School, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting