



**Monday, December 14, 2020**  
**Board of Education Meeting**

**Proegler School**  
**710 N Chicago Ave**  
**Kankakee, Illinois**  
**5:00 p.m. Closed Session (Room 106)**  
**7:00 p.m. Regular Session (Multi-Purpose Room)**

**A. CALL TO ORDER**

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1. Roll Call

**B. CLOSED SESSION**

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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**

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Good News
2. COVID-19 Numbers
3. Instruction
4. FY 2020 Audit
5. Personnel

**E. PRINCIPAL'S REPORT**

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1. Ms. Elizabeth Gipson, Director of Early Childhood

**F. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**G. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Board Minutes - November 9, 2020 (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 Resignations/Retirements (Licensed Educational Professional & Support Personnel)

6. Approval of Appointments (Licensed Educational Professional & Support Personnel)
7. Approval of Appointments (Extra-Duty Assignments)
8. Approval of Internal Appointments (Licensed Educational Professional)
9. Approval of Leaves of Absence (All Personnel)
10. Approval of Termination (Support Personnel)

#### **H. ACTION ITEMS**

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1. Approval of 2020 Tax Levy (District Goals: 3. Funding and Finance. 5 Community Engagement)
2. Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District (District Goals: 3. Funding and Finance, 5. Community Engagement)
3. Resolution Authorizing, Directing, and Certifying a Supplemental Levy to the County Clerk of The County of Kankakee, Illinois, Sufficient to Pay the Interest on Certain Bonds of the District. (District Goals: 3. Funding and Finance, 5. Community Engagement)

#### **I. OLD BUSINESS**

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#### **J. INFORMATION AND PROPOSALS**

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1. State & Federal Revenue Report
2. Minimum Wage Increase Information
3. Budget Update
4. Previous Bill Runs

#### **K. CALENDAR NOTES**

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1. December 21st -January 1st - Holiday Break (NO SCHOOL)
2. January 4th - Institute Day (NO SCHOOL)
3. January 5th - School Resumes
4. January 11th - Board of Education Meeting at Kankakee High School, 7:00 p.m.

#### **L. ADJOURNMENT**

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1. Motion to Adjourn the Meeting