



**Monday, February 14, 2022  
Board of Education Meeting**

**Proegler  
710 N Chicago Ave  
Kankakee, IL 60901  
5:00 p.m. Closed Session (Room 104)  
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 that serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity.

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

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Covid-19 Numbers
2. Instruction
3. Finance
4. Personnel

**E. PRINCIPAL'S REPORT**

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1. Elizabeth Gibson, Early Childhood Director

**F. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**G. BOARD REPORT**

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1. Board President Report
2. Curriculum Committee (Chair: Mary Archie Admin: Felice Hybert)
3. Finance & Facilities Committee (Chair: Jess Gathing Admin: Dr. Nicole Terrell-Smith)

**H. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Regular Board Minutes - December 13, 2021 (Regular & Closed Session)
2. Approval of Regular Board Minutes - January 10, 2022 (Regular & Closed Sessions)
3. Approval of Special Board Minutes - January 20, 2022 (Regular & Closed Session)
4. Approval of Regular Bills

5. Approval of Payroll and Related Bills
6. Approval of Overnight Field Trips
7. Approval of Head Start Information (District Goals: 1. Student Achievement, 3. Funding and Finance)
8. Approval of Defined Learning PBL Cohort (District Goals: 1. Student Achievement, 4. Consistent Leadership)
9. Approval of Resignations & Retirements (Licensed Educational Professional & Support Personnel)
10. Approval of Resignation (Administrative)
11. Approval of Appointments (Licensed Education Professional & Support Personnel)
12. Approval of Appointments (Extra Duty Assignments)
13. Approval of Internal Appointments (Support Personnel)
14. Approval of Leave of Absence (Support Personnel)
15. Approval of Salary Adjustment (Support Personnel)

#### **I. ACTION ITEMS**

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1. Approval of 2022-2023 School Calendar (District Goals: 2. Public Perception, 5. Community Engagement)
2. Approval of Board Member Expense Reimbursement (District Goal: 3. Funding & Finance)
3. Approval of the General Liability and Property Insurance Renewal (District Goal: 3. Funding & Finance)
4. Approval of Amended Intergovernmental Agreement with the City of Kankakee for Police Officers (District Goal: 3. Funding and Finance)
5. Notice of Recommendation of Resolution Authorizing Notice of Remedy for George Harris.

#### **J. OLD BUSINESS**

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#### **K. INFORMATION AND PROPOSALS**

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1. Head Start Information (District Goals: 1. Student Achievement, 2. Public Perception, 3. Funding and Finance)
2. Freedom of Information Requests
3. State and Federal Revenue Update
4. Budget Update
5. Previous Bill Run
6. Suspension Report:December-January

#### **L. CALENDAR NOTES**

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1. February 16th-Special Board Training at KHS, 5:00 pm
2. February 21st - Presidents' Day (Holiday-No School)
3. March 7th - Casimir Pulaski Day (Holiday-No School)
4. March 8th - Board of Education Meeting at Mark Twain, 7:00 p.m.

#### **M. ADJOURNMENT**

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1. Motion to Adjourn the Meeting