



Monday, March 13, 2023
Board of Education Meeting

Proegler
710 N. Chicago Ave
Kankakee, IL
5:30 p.m. Closed Session (Room 106)
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 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)

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Instruction
2. Finance
3. Personnel

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. BOARD REPORT

1. Board President Report
2. HR Committee (Chair: Darrell Williams, Admin: Shemeka Fountain)
3. Curriculum Committee (Chair: Mary Archie, Admin: Shemeka Fountain)

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Regular Board Minutes - February 13, 2023(Regular & Closed Session)
2. Approval of Special Board Minutes - February 22, 2023 (Regular & Closed Session)
3. Approval of Special Board Minutes - March 2, 2023 (Regular & Closed Session)
4. Approval of Regular Bills
5. Approval of Payroll Related Bills
6. Approval of Head Start Policy Council Information (District Goal: 3. Funding & Finance)

7. Approval of Lexia English
8. Approval of Resignations/Retirements (Licensed Educational Professionals & Support Personnel)
9. Approval of Appointments (Licensed Educational Professional & Support Personnel)
10. Approval of Internal Appointments (Licensed Educational Personnel)
11. Approval of Termination (Support Personnel)

H. ACTION ITEMS

1. Approval to Accept Tyler Technologies Quote for Traversa Software and Training. (District Goal: 3. Funding & Finance)
2. Approval to Accept Bid from Ridgeworth Company for Roof Replacement Work for kankakee Junior High School. (District Goal: 3. Funding & Finance)
3. Approval to Accept Proven IT Quote for Printing Services. (District Goal: 3. Funding & Finance)

I. NEW BUSINESS

J. OLD BUSINESS

1. Superintendent Search

K. INFORMATION AND PROPOSALS

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

L. CALENDAR NOTES

1. March 17th - End of 3rd Quarter
2. March 22nd - IASB Three Rivers Meeting 6:00pm
3. March 27th - Board of Education Meeting at Mark Twain, 7:00 p.m.

M. ADJOURNMENT

1. Motion to Adjourn the Meeting