



Monday, March 21, 2022
Board of Education Meeting

Avis Huff
369 N. Fifth Ave
Kankakee, IL 60901
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. Good News
2. COVID-19
3. Instruction
4. Finance
5. Personnel

E. PRINCIPAL'S REPORT

1. Student Support Services Presentation, Including Services at Avis Huff.

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. BOARD REPORT

1. Board President Report
2. Policy Committee Report (Chair: Darrell Williams Admin: Dr. Geneva Walters)

H. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - March 8, 2022 (Regular & Closed Session)
2. Approval of Illinois High School Association Membership
3. Approval of Illinois Elementary School Association Membership
4. Approval of Overnight Field Trips

5. Approval of Contract with Equal Opportunity Schools (EOS) 2022-2024
6. Approval of Resignations (Licensed Educational Professional & Support Personnel)
7. Approval of Retirement (Administrative Personnel)
8. Approval of Appointments (Licensed Educational Professional & Support Personnel)
9. Approval of Appointment (Extra-Duty Personnel)
10. Approval of Internal Appointment (Support Personnel)
11. Approval of Termination (Support Personnel)

I. ACTION ITEMS

1. Approval of the 2022-2023 School Calendar with LAA Days
2. Approval of Board Norms
3. Approval of the Transfer of Funds between Kankakee School District Accounts (District Goal: 3. Funding & Finance)

J. OLD BUSINESS

1. Discussion Around Printed Materials of Nonfiction Historical Minority Leaders and Historical Figures Availability in K-12 Libraries.
2. Discussion Around Background of Experienced and Current Library Staff.
3. Discussion Around Criteria for Hiring Unlicensed Staff with List of Staff Members/Administrators Who are Not Traditionally Licensed

K. INFORMATION AND PROPOSALS

1. Freedom of Information Request
2. HBCU Trip March 30th-April 2nd, 2022
3. State & Federal Revenue Report
4. Budget Update

L. CALENDAR NOTES

1. March 28th- April 1st - Spring Break, NO SCHOOL
2. April 4th - School Resumes
3. April 11th - Board of Education Meeting at Edison Primary School, 7:00 p.m.

M. ADJOURNMENT

1. Motion to Adjourn the Meeting