



**Monday, March 27, 2023
Board of Education Meeting**

**Mark Twain
2250 East Court Street
Kankakee, IL 60901
5:30 p.m. Closed Session (Room 112)
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. Illinois State Scholars
2. Good News
3. Instruction
4. Finance
5. Personnel

E. PRINCIPAL'S REPORT

1. Dr. Dawn Hill, Mark Twain Primary School

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. BOARD REPORT

1. Board President Report

H. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - March 13, 2023 (Regular & Closed Session)
2. Approval of Special Board Minutes - March 21, 2023 (Regular Session)
3. Approval of Illinois High School Association Membership
4. Approval of Illinois Elementary School Association Membership

5. Approval of Overnight Field Trips
6. Approval to Renew 3-Year Contract with Skyward
7. Approval of Resignations & Retirement (Licensed Educational Professional & Support Personnel)
8. Approval of Appointments (Licensed Educational Professional & Support Personnel)
9. Approval of Internal Appointment (Support Personnel)
10. Approval of Internal Appointments (Administrative)

I. ACTION ITEMS

1. Approval to Eliminate Athletic/Extracurricular Activities Fee
2. Approval of Software Contract Renewal
3. Approval of Revised 2023-2024 School Calendar.
4. Approval of the Request for Proposal for the Superintendent Search.
5. Approval of Purchase with CDW for Chromebooks & Software for Kankakee High School (District Goal: 3. Funding & Finance)
6. Approval of Recommendation for Position Letters First, Second, Third, and Fourth Year Staff.

J. OLD BUSINESS

K. INFORMATION AND PROPOSALS

1. Freedom of Information Request
2. 4-Day Work Week Guidelines - Summer 2023

L. CALENDAR NOTES

1. March 29th - Equity Forum
2. March 30th & 31st - Student Intervention Days
3. HBCU Trip April 2, 2023- April 5, 2023
4. April 3rd-10th - Spring Break, NO SCHOOL
5. April 11th - School Resumes
6. April 17th - Board of Education Meeting at Avis Huff/Independence Academy, 7:00 p.m.

M. ADJOURNMENT

1. Motion to Adjourn the Meeting