



**Monday, April 12, 2021**  
**Board of Education Meeting**

**Lincoln Cultural Center**  
**240 Warren Ave**  
**Kankakee, IL 60901**  
**6:00 p.m. Closed Session (Room 217)**  
**7:00 p.m. Regular Session (Auditorium)**

**A. ROLL CALL**

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1. Roll Call

**B. CLOSED SESSION (6:00 PM)**

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1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals that serve as independent contractors, or volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual that serves as a independent contractor, or 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. Pledge of Allegiance
2. Roll Call

**D. SUPERINTENDENT'S REPORT**

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1. Good News
2. COVID-19
3. Equal Opportunity Schools
4. Illinois Jobs for American Graduates
5. Instruction
6. Finance
7. Personnel

**E. PRINCIPAL'S REPORT**

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1. Kim Starkey, Principal

**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 - March 22, 2021 (Regular and Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Overnight Field Trip (District Goals: 1. Student Achievement
5. Approval of Comcast Internet Agreement (District Goals: 1. Student Achievement, 3. Funding & Finance)

6. Approval to Purchase Firewall and Network Equipment (District Goals: 1. Student Achievement, 3. Funding & Finance)
7. Approval to Purchase Staff Laptops (District Goals: 1. Student Achievement, 3. Funding & Finance)
8. Approval of Head Start Policy Council Documentation (District Goal 1.
9. Approval of Resignations & Retirements (Administrative Personnel, Licensed Educational Professional & Support Personnel)
10. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
11. Approval of Appointments (Extra Duty Assignments)
12. Approval of Internal Appointments (Administrative Personnel)
13. Approval of Internal Appointments (Support Personnel)
14. Approval of Leave of Absences (Support Personnel)
15. Approval of Salary Adjustments (Support Personnel)

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**H. ACTION ITEM**

1. Approval of Recommendation for Position Letters First, Second, Third, and Fourth Year Staff.
2. Approval of Recommended Salary Increases (Administrative 2021-2022) (District Goals: 1. Student Achievement, 3. Funding and Finance, 4. Consistent Leadership)
3. Approval to Purchase Ben-Q Boards for Kankakee High School and Avis Huff (District Goal 1. Student Achievement)

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**I. OLD BUSINESS**

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**J. INFORMATION AND PROPOSALS**

1. 4-Day Workweek Guidelines - Summer 2021
2. Head Start Information
3. FOIA Request
4. Previous Bill Run
5. Budget Update
6. State and Federal Revenue Report
7. Proposal for Addressing Federal Dollars for Learning Loss

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**K. CALENDAR NOTES**

1. May 4th- Special Board of Education Meeting at KHS in the Purple Hub 6:00pm
2. May 5th Special Board Meeting-Board Equity Training 4pm-6:30 pm at LCC room 217.
3. May 10th - Board of Education Meeting at KHS in the Cafeteria, 7:00 p.m.
4. May 13th Special Board Meeting-Board Equity Training 4 pm-6:30 pm at LCC room 217.

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**L. ADJOURNMENT**

1. Motion to Adjourn the Meeting