



Monday, April 17, 2023
Board of Education Meeting

Avis Huff Student Support Services
369 North Fifth Ave
Kankakee, IL 60901
6:00 p.m. Closed Session (Room 106)
7:00 p.m. Regular Session (Multi-Purpose Room)

A. ROLL CALL

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 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)

1. Pledge of Allegiance
2. Roll Call

D. SUPERINTENDENT'S REPORT

1. Instruction
2. Finance
3. Personnel

E. PRINCIPAL'S REPORT

1. Tracee Steele, Principal

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. BOARD REPORT

1. Board President Report: Barbara Wells
2. Finance Committee Report (Chair: Jess Gathing)

H. CONSENT AGENDA - ACTION ITEMS

1. Approval of Regular Board Minutes - March 27, 2023 (Regular and Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Head Start Policy Council Information (District Goal: 3. Funding & Finance)
5. Approval of Resignations & Retirements (Licensed Educational Professionals & Support Personnel)

6. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
7. Approval of Appointment (Extra Duty Assignments)
8. Approval of Internal Appointment (Support Personnel)

I. ACTION ITEM

1. Approval to Lease 43 Meadowview Ct. Kankakee IL for Transitions Students & Special Ed Department.
2. Approval of the Ratification of the Clerical Contract.
3. Approval to Accept Al Warren Fuel Contract Bid for School Busses
4. Approval to Purchase Band Instruments & Accessories
5. Approval to Purchase 300 Student Desks from Midwest Educational Furnishings
6. Approval to Purchase 23 Cafeteria Tables from Midwest Educational Furnishings.
7. Approval of Bid from R&R Construction to Finish the Tennis Courts at Kankakee High School
8. Approval to Submit a Low Cost Extension Request for the Head start CRRSA and ARP Grant Funds.

J. OLD BUSINESS

K. INFORMATION AND PROPOSALS

1. Freedom of Information Request
2. Request for Qualifications for Auditors
3. Head Start Information
4. Previous Bill Run
5. Budget Update
6. State and Federal Revenue Report

L. CALENDAR NOTES

1. May 2nd - Special Board Meeting at KHS 6:00 pm
2. May 8th - Board Meeting at KJHS 7:00 PM

M. ADJOURNMENT

1. Motion to Adjourn the Meeting