



Monday, May 10, 2021
Board of Education Meeting

Kankakee High School
1200 W Jeffery St
Kankakee IL, 60901
6:00 p.m. Closed Session (Freshman Hub)
7:00 p.m. Regular Session (Cafeteria)

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 volunteer of the District or against legal counsel for the District to determine its validity.

C. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News
2. COVID-19
3. Instruction
4. Finance
5. Personnel

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - April 12, 2021, (Regular Session & Closed Session)
2. Approval of Payroll and Related Bills
3. Approval of Regular Bills
4. Approval of Head Start Policy Council Documents (District Goal:3. Funding and Finance)
5. Approval of Audit Engagement Letter (District Goals: 2. Public Perception, 3. Funding and Finance)
6. Approval of Contract with Renaissance (District Goal: Student Achievement)
7. Approval to Purchase OSMO (District Goal: Student Achievement)
8. Approval of Developing Capacity-Coaching Contract (District Goals: 1. Student Achievement, 2. Public Perception, 4. Consistent Leadership, 5. Community Engagement)

9. Approval of Apex Contract Renewal (District Goal: 1. Student Achievement)

10. Approval of Resignations/Retirements (Administrative Personnel, Licensed Educational Professionals & Support Personnel)

11. Approval of Appointments (Administrative Personnel) (District Goals: 1. Student Achievement, 3. Funding and Finance)

12. Approval of Appointments (Licensed Educational Professionals & Support Personnel) (District Goals: 1. Student Achievement, 3. Funding and Finance)

13. Approval of Appointments (Extra Duty Assignments) (District Goals: 1. Student Achievement, 3. Funding and Finance)

14. Approval of Internal Appointment (Administrative Personnel) (District Goals: 1. Student Achievement, 3. Funding and Finance 4. Consistent Leadership)

15. Approval of Leave of Absence (Support Personnel)

G. ACTION ITEMS

1. Approval of Bid for Roof Replacement Work at Kankakee Junior High(District Goal: 3. Funding and Finance)

2. Approval of Bid to Renovate Kankakee High School Tennis Courts (District Goal: 3. Funding and Finance)

3. Approval of Recommended Salary Increases (Special Other Non-Certified Employees 2021-2022) District Goals: 1. Student Achievement, 3. Funding and Finance, 4. Consistent Leadership)

4. Approval of Bid to Purchase Maintenance Vehicles (District Goals: 3. Funding and Finance)

5. Approval of the 2021-2022 Board of Education Meeting Schedule (District Goal: 2. Public Perception)

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

1. FOIA Requests

2. Previous Bill Run

3. State & Federal Revenue Report

4. Budget Update

5. Head Start Information (District Goal: Student Achievement)

J. CALENDAR NOTES

1. May 28th - Last Day of School for Students

2. May 31st - Memorial Day (Holiday - No School)

3. June 2nd -Special Board of Education Meeting-Board/Superintendent Training 5:30-8:30 at LCC in Room 217

4. June 7th-First Day of Summer Learning for KHS

5. June 14th-First Day of Summer Learning for K-8

6. June 14th - Board of Education Meeting at KHS - 7:00 PM .

K. ADJOURNMENT

1. Motion to Adjourn the Meeting