



**Monday, May 9, 2022**  
**Board of Education Meeting**

**Kankakee High School**  
**1200 W Jeffery St**  
**Kankakee IL, 60901**  
**6:00 p.m. Closed Session (Freshman Hub 102 B)**  
**7:00 p.m. Regular Session (Auditorium)**

**A. CALL TO ORDER**

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1. Roll Call

**B. CLOSED SESSION**

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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**

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Good News
2. Instruction
3. JROTC
4. Finance
5. Personnel

**E. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**F. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Regular Board Minutes - April 11, 2022, (Regular & Closed Session)
2. Approval of Payroll and Related Bills
3. Approval of Regular Bills
4. Approval of Theraplay Contract (District Goal: 1. Student Achievement)
5. Approval of FY 23 Consolidated District Plan (District Goal: 3. Funding & Finance)
6. Approval of 2022-2023 District & School Improvement Plans for Pre-school, Taft, Mark Twain, Steuben, Edison, Montessori-Fine Arts, King, Kennedy, Kankakee Junior High School and Kankakee High School. (District Goals: 1. Student Achievement, 2. Public Perception, 4. Consistent Leadership, & 5. Community Engagement)
7. Approval of Head Start Council Information (District Goals: 1, Student Achievement, 2. Public Perception, 3. Funding & Finance, 4. Consistent Leadership, & 5. Community Engagement)

8. Approval of Resignation (Administrative Personnel)
9. Approval of Resignations & Retirement (Licensed Educational Professionals & Support Personnel)
10. Approval of Appointments (Administrative Personnel)
11. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
12. Approval of Internal Appointment (Administrative Personnel)

#### **G. ACTION ITEMS**

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1. Approval of 1 year Contract with Constellation for Natural Gas Supply (District Goal: 3. Funding & Finance)
2. Approval of 3-year Contract with Riverside for Athletic Trainer Services (District Goal: 3. Funding & Finance)
3. Approval to Purchase Furniture for the Steuben & Taft Libraries (District Goal: 3. Funding & Finance)
4. Approval of Contract with Team Reil Incorporated for the Resurfacing of the Proegler & Steuben Playgrounds (District Goal: 3. Funding & Finance)
5. Approval of the Contract with EHC for the Abatement Work for the King and Kennedy Mechanicals Project (District Goal: 3. Funding & Finance)
6. Approval of Audit Engagement Letter (District Goal: 3. Funding and Finance)
7. Approval of Ratification of Teacher Contract 2023-2026
8. Retention of Legal Council

#### **H. OLD BUSINESS**

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#### **I. INFORMATION AND PROPOSALS**

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1. FOIA Requests
2. State & Federal Revenue Report
3. Budget Update
4. Head Start Information
5. Curriculum Management Plan (District Goals: 1. Student Achievement, & 4. Consistent Leadership)
6. 6. Recommended Board Policy Manual Changes (1st Reading)

#### **J. CALENDAR NOTES**

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1. May 11th - Special Board Training 5:00 pm at KHS
2. May 27th - Last Day of School for Students
3. May 30th - Memorial Day (Holiday - No School)
4. June 6th-First Day of Summer Learning for K-12
5. June 13th-Board of Education Meeting at KHS, 7:00pm

#### **K. ADJOURNMENT**

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1. Motion to Adjourn the Meeting