



Monday, June 13, 2022
Board of Education Meeting

Kankakee High School
1200 W. Jeffery St
Kankakee, IL 60901
5:30 p.m. Closed Session (Freshman Hub 102 B)
7:00 p.m. Regular Session (Auditorium)

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 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 (7:00 PM)

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News
2. State Competition Awards for the 2021-2022 School Year
3. Instruction
4. Finance
5. Personnel

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - May 9, 2022 (Regular & Closed Session)
2. Approval of Special Board Minutes - May 11, 2022 (Regular & Closed Session)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills (District Goal: 3. Funding and Finance)
5. Approval of Head Start Documentation (District Goals: 1. Student Achievement, 2. Public Perception, 3. Funding and Finance, 4 Consistent Leadership, 5. Community Engagement)
6. Approval of Contract with Amplify Professional Development (District Goals: 1, Student Achievement, 4. Consistent Leadership)
7. Approval of Contract with Teaching Lab K-5 ELA Professional Development (District Goal: Student Achievement)

8. Approval of Contract Renewal for APEX Learning (District Goal: 1. Student Achievement)
9. Approval of Lexia Purchase (District Goals: 1. Student Achievement)
10. Approval of Contract with Renaissance Solutions (District Goal: 1. Student Achievement)
11. Approval of Nearpod License Renewal (District Goals: 1. Student Achievement, 3. Funding and Finance)
12. Approval of Panorama Purchase (District Goals: 1. Student Achievement, 4. Consistent Leadership)
13. Approval of eDynamic License Renewal (District Goals: 1. Student Achievement, 3. Funding and Finance)
14. Approval of Contract with UpSquad (District Goals: 1. Student Achievement. 2. Public Perception 4. Consistent Leadership, 5. Community Engagement)
15. Approval of the Recommended Board Policy Manual Changes (2nd Reading)
16. Approval of Resignations/Retirements (Licensed Educational Professionals, and Support Personnel)
17. Approval of Resignation (Administrative Personnel)
18. Approval of Appointment (Licensed Educational Professional & Support Personnel)
19. Approval of Appointment (Administrative Personnel)
20. Approval of Internal Appointments (Licensed Educational Professionals)
21. Approval of Internal Appointment (Administrative Personnel)

G. ACTION ITEM

1. Approval of Board Member Expense Reimbursement. (District Goal: 3. Funding and Finance)
2. Approval of the Lease Renewal with First Presbyterian Church of Kankakee (District Goal: 3. Funding & Finance)
3. Approval of ICRMT Worker's Compensation Renewal (District Goal: 3. Funding & Finance)
4. Approval of the funds Transfer between Kankakee School District Accounts (District Goal: Funding & Finance)
5. Approval of Recommended Salary Increases (Special Other Non-Certified Employees 2022-2023) District Goals: 1. Student Achievement, 3. Funding and Finance, 4. Consistent Leadership)
6. Approval of Recommended Salary Increases (Administrative 2022-2023) (District Goals: 1. Student Achievement, 3. Funding and Finance, 4. Consistent Leadership)
7. Approval of Contract with Illuminate Consulting (District Goal: 3. Funding & Finance)
8. Approval of Resolution to Appoint Robert Grossi as School Treasurer of Kankakee School District (District Goal: 3 Funding and Finance)

H. OLD BUSINESS

1. Discussion regarding the appointment of a committee of parents, teachers, administrators and a board member to analyze our present communications processes between each of the groups

I. INFORMATION AND PROPOSALS

1. Head Start Information
2. FOIA Requests
3. Previous Bill Run
4. Budget Update- May 2022

5. State & Federal Revenue Report through May 2022

6. Suspension Report-May-June

7. New Instructional Materials for Kankakee High School (District Goal: 1. Student Achievement)

J. CALENDAR NOTES

1. June 17th - Holiday Juneteenth Observed No School

2. June 17th-18th Youth Palooza & Juneteenth Celebration.

3. July 4th Holiday No School

4. July 11th - Board of Education Meeting at Kankakee High School 7:00 PM.

K. ADJOURNMENT

1. Motion to Adjourn the Meeting