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Monday, June 14, 2021 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

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. Illinois State Scholar Awards
- 3. Youth Empowerment Update
- 4. Instruction
- 5. Finance
- 6. Personnel

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

- 1. Approval of Special Board Minutes May 4, 2021 6:00 pm(Regular Session)
- 2. Approval of Special Board Minutes May 4, 2021 7:00 pm (Regular & Closed Session)
- 3. Approval of Special Board Minutes May 5, 2021 (Regular & Closed Session)
- 4. Approval of Board Minutes May 10, 2021 (Regular & Closed Session)
- 5. Approval of Special Board Minutes May 13, 2021 (Regular & Closed Session)
- 6. Approval of Special Board Minutes June 2, 2021 (Regular & Closed Session)
- 7. Approval of Regular Bills

8. Approval of Payroll and Related Bills (District Goal: 3. Funding and Finance)

9. Approval of Contract with Precision Control Systems, Inc. (District Goals: 3. Funding and Finance)

10. Approval of Head Start Documentation (District Goals: 1. Student Achievement, 2. Public Perception, 3. Funding and Finance, 4 Consistent Leadership, 5. Community Engagement)

11. Approval of SmartLab Studio Purchase (District Goals: 1. Student Achievement, 3. Funding and Finance.)

12. Approval of 2021-2022 District and School Improvement Plans for Pre-School, Mark Twain, Edison, Montessori-Fine Arts, King, Kennedy, and Kankakee Junior High (District Goals: 1. Student Achievement, 2. Public Perception, 3. Funding and Finance, 4 Consistent Leadership, 5. Community Engagement)

13. Approval of Purchase for Baby Simulators for KHS (District Goals: 1. Student Achievement, 2, Public Perception, 3. Funding and Finance, 5. Community Engagement.)

14. Approval of IXL Learning Renewal(District Goals: 1. Student Achievement, 3. Funding and Finance)

15. Approval of Nearpod License Renewal (District Goals: 1. Student Achievement, 3. Funding and Finance)

16. Approval of Building 21 Contract Renewal (District Goals: 1. Student Achievement, 3. Funding and Finance, 4. Consistent Leadership)

17. Approval of eDynamic License Renewal (District Goals: 1. Student Achievement, 3. Funding and Finance)

- 18. Approval of Resignations/Retirements (Licensed Educational Professionals, and Support Personnel)
- 19. Approval of Appointments (Licensed Educational Professionals and Support Personnel)
- 20. Approval of Appointments (Extra Duty Assignments)
- 21. Approval of Internal Appointments (Licensed Educational Professionals, and Support Personnel)
- 22. Approval of Salary Adjustment (Support Personnel)
- 23. Approval of Leave of Absence (Support Personnel)

G. ACTION ITEM

1. Approval of Bid to Purchase District Vehicles. (District Goals: 1. Student Achievement, 2. Public Perception, 3. Funding and Finance, 5. Community Engagement)

2. Approval of Workers Compensation Renewal. (District Goal: 3. Funding and Finance)

3. Approval of Board Contract with Developing Capacity Coaching (District Goals: 2. Public Perception, 3.Funding and Finance)

4. Approval of Overnight Field Trip Request (District Goals: 1. Student Achievement, 2 Public Perception, 3. Funding and Finance)

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

- 1. Head Start Information
- 2. K-6 LAA-Kays Days
- 3. FOIA Requests
- 4. Previous Bill Run
- 5. Budget Update- May 2021
- 6. State & Federal Revenue Report through May 2021

J. CALENDAR NOTES

1. July 12th - Board of Education Meeting at Kankakee High School 7: 00 PM.

K. ADJOURNMENT

1. Motion to Adjourn the Meeting