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Monday, June 27, 2022 Special Board of Education Meeting

Kankakee High School 1200 West Jeffrey Street Kankakee, IL 60901 5:30 p.m. Closed Session (Freshman Hub 102B) 6:30 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 who serve as independent contractors, or specific volunteers of the District, including hearing testimony on a complaint lodged against an employee, a specific individual who 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 (6:30 PM)

- 1. Roll Call
- 2. Pledge of Allegiance

D. PUBLIC COMMENTS

1. Guidelines for Public Comments

E. CONSENT AGENDA - ACTION ITEMS

- 1. Approval of Resignation (Licensed Educational Professional & Support Personnel)
- 2. Approval of Resignation Administrative Personnel)
- 3. Approval of Appointments (Administrative Personnel)
- 4. Approval of Appointments (Licensed Educational Professional & Support Personnel)
- 5. Approval of Internal Appointments (Licensed Educational Professional & Support Personnel)
- 6. Approval of Salary Adjustment (Administrative Personnel)
- 7. Approval of Recommended Salary Increases (Special Other Non-Certified Employees 2022-2023)

F. ACTION ITEMS

1. Approval to Invest in the Kankakee County Justice Academy (District Goals: 1. Student Achievement, 3. Funding & Finance)

- 2. Approval to Amend the Superintendent's Contract.
- 3. Approval of Superintendent's New Retirement Contract.
- 4. Approval for Youth Organizations to use District Vehicles.

G. CALENDAR NOTES

1. July 11 2022 - Board of Education Meeting at Kankakee High School, 7:00 p.m.

H. ADJOURNMENT

1. Motion to Adjourn the Meeting