



Monday, June 8, 2020
Board of Education Meeting

6:30 p.m. Closed Session (Main Office Conference Room)

7:00 p.m. Regular Session (Auditorium)

Kankakee High School

1200 W. Jeffery St

Kankakee, IL 60901

Must-Follow Social Distancing Guidelines, Regular Session meeting will also available to the public via live stream on the district's Facebook page.

Public Comment form will be posted on the district's Facebook page from 12:00 PM- 6:30 PM on the day of the Board Meeting.

A. CALL TO ORDER

1. Roll Call

B. CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body 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. Presentation of Student Achievement Awards (District Goal: 1. Student Achievement 2. Public Perception)
2. Good News (District Goal: 2. Public Perception)
3. Instruction (District Goals: 1. Student Achievement 2. Public Perception)
4. Finance (District Goal: 3. Funding and Finance)
5. Personnel (District Goal: 1. Student Achievement 3. Funding and Finance)
6. Technology (District Goal: 1. Student Achievement 3. Funding and Finance)

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - May 11, 2020 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills (District Goal: 3. Funding and Finance)
4. Approval of Student Fees for 2020-21 (District Goal: 3. Funding and Finance)
5. Approval of 2020-2021 Safety Plan (District Goal: 1. Student Achievement)

6. Approval of Recommended Salary Adjustment (District Goals: 3. Funding and Finance 4. Consistent Leadership)
7. Approval of Resignations/Retirements (Licensed Educational Professionals, and Support Personnel)
8. Approval of Appointments (Administrative Personnel, Licensed Educational Professionals and Support Personnel)
9. Approval of Internal Appointments (Support Personnel)

G. ACTION ITEM

1. Approval of Workers Compensation Renewal. (District Goal: 3. Funding and Finance)
2. Approval of Ratification of Custodial Contract July 2020-June 2024. (District Goals: Funding and Finance 4. Consistent Leadership)
3. Approval of Teaching Lab Contract (District Goal: 1. Student Achievement)
4. Approval of Apex Learning Quote (District Goal: 1. Student Achievement)
5. Approval of IXL Learning (District Goal: 1. Student Achievement)
6. Approval to Consider the 2nd Ward of Kankakee (from East Ave to Nelson Ave) to Qualify as a Hazard. (District Goal: 1. Student Achievement)
7. Approval to Consider the 6th Ward of Kankakee (from Wildwood Ave to Interstate 57) to Qualify as a Hazard. (District Goal: 1. Student Achievement)
8. Approval to Consider the 7th Ward of Kankakee (from Sibley Ave. to Interstate 57) to Qualify as a Hazard. (District Goal: 1. Student Achievement)
9. Approval of Recommended Pay Raise for Dr. Geneva A. Walters for the 2020-2021 School Year. (District Goal: 3. Funding and Finance 4. Consistent Leadership)

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

1. Summer Enrichment (District Goal: 1. Student Achievement)
2. FOIA Requests
3. Previous Bill Run (District Goal: 3. Funding and Finance)
4. Budget Update- May 2020 (District Goal: 3. Funding and Finance)
5. State & Federal Revenue Report through May 2020 (District Goal: 3. Funding and Finance)

J. CALENDAR NOTES

1. July 13h - Board of Education Meeting at Kankakee High School or ZOOM if Stay at Home Order is Extended

K. ADJOURNMENT

1. Motion to Adjourn the Meeting