



Monday, July 11, 2022
Board of Education Meeting

Kankakee High School
1200 West Jeffrey Street
Kankakee, IL 60901
5:00 p.m. Closed Session (Freshman Hub 102B)
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 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 (7:00 PM)

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. DLA Presentation
2. Instruction
3. Finance
4. Personnel

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - June 13, 2022 (Regular and Closed Session)
2. Approval of Special Board Minutes - June 27, 2022 (Regular & Closed Session)
3. Approval of Regular Bills (District Goal: 3. Funding and Finance)
4. Approval of Payroll and Related Bills (District Goal: 3. Funding and Finance)
5. Approval of Head Start Policy Council Documentation (District Goals: 1. Student Achievement, 2. Public Perception, 3. Funding & Finance, 4. Consistent Leadership, 5. Community Engagement)
6. Approval of Contract with IXL Learning (District Goal: 1. Student Achievement)
7. Approval of Resolution for Release of Executive Session Minutes & Destruction of Recordings
8. Approval of Appointment of IMRF Authorized Agent (District Goal: 3. Funding and Finance)

9. Approval of 2022-2023 Contract for Continued Partnership with Building 21 (District Goals: Student Achievement, 4. Consistent Leadership)

10. Approval of Resignations & Retirements (Licensed Educational Professionals, Support Personnel)

11. Approval of Resignations (Administrative Personnel)

12. Approval of Appointments (Licensed Educational Professional & Support Personnel) (District Goal: 3 Funding and Finance)

13. Approval of Internal Appointment (Licensed Education Professional & Support Personnel)

14. Approval of Salary Adjustment (Administrative Personnel)

G. ACTION ITEMS

1. Approval of Ratification of the Food Service Contract July 2022-June 2026 (District Goal: 3. Funding & Finance)

H. OLD BUSINESS

1. Board Superintendent Agreement

2. Purpose of Committee Meetings Finance Committee Meeting July 28, 2022, Curriculum Committee Meeting September 14, 2022, Policy Committee Meeting September 20, 2022, HR Committee Meeting October 25, 2022

I. INFORMATION AND PROPOSALS

1. Previous Bill Run

2. Head Start Policy Council Information (District Goals: 3. Funding & Finance, 4. Consistent Leadership, 5. Community Engagement)

3. Budget Update

4. State & Federal Revenue Report through June 30, 2022

J. CALENDAR NOTES

1. July 25, 2022 - Board of Education Meeting at Kankakee High School, 7:00 p.m.

K. ADJOURNMENT

1. Motion to Adjourn the Meeting