



**Monday, July 12, 2021**  
**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)**

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**A. CALL TO ORDER**

1. Roll Call

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**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 an independent contractor, or volunteer of the District or against legal counsel for the District to determine its validity.

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**C. REGULAR SESSION - CALL TO ORDER (7:00 PM)**

1. Roll Call
2. Pledge of Allegiance

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**D. SUPERINTENDENT'S REPORT**

1. Youth Empowerment Update
2. Instruction
3. Finance
4. Personnel

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**E. PUBLIC COMMENTS**

1. Guidelines for Public Comments

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**F. CONSENT AGENDA - ACTION ITEMS**

1. Approval of Board Minutes - June 14, 2021 (Regular and Closed Session)
2. Approval of Regular Bills (District Goal: 3. Funding and Finance)
3. Approval of Payroll and Related Bills (District Goal: 3. Funding and Finance)
4. Approval of Resolution for Release of Executive Session Minutes & Destruction of Recordings
5. Approval of Appointment of IMRF Authorized Agent (District Goal: 3. Funding and Finance)
6. Approval of ECRA Amended Contract (District Goal: 1. Student Achievement)
7. Approval of Resignations & Retirements (Licensed Educational Professionals, Support Personnel)
8. Approval of Appointments (Licensed Educational Professional & Support Personnel) (District Goal: 3 Funding and Finance)
9. Approval of Internal Appointment (Licensed Education Professional)

## 10. Approval of Termination (Support Personnel)

### **G. ACTION ITEMS**

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1. Approval of Resolution to Appoint Dr. Nicole Terrell-Smith as School Treasurer of Kankakee School District (District Goal: 3 Funding and Finance)
2. Approval of Ratification of Paraprofessional Contract (July 1, 2021-June 30, 2024) (District Goals: 1. Student Achievement, 3. Funding and Finance)
3. Approval for Network of College Success MOU (District Goals: 1, Student Achievement, 2. Public Perception, 4. Consistent Leadership, 5. Community Engagement).
4. Approval of District Consolidated Plan (District Goal: 1 Student Achievement)
5. Approval to Consider the 2nd Ward of Kankakee ( from East Ave to Nelson Ave) to Qualify as a Hazard (District Goal: 1. Student Achievement)
6. Approval to Consider the 6th Ward of Kankakee (from Wildwood Ave to Interstate 57) to Qualify as a Hazard (District Goal: 1. Student Achievement)
7. Approval to Consider the 7th Ward of Kankakee (from Sibley Ave to Interstate 57) to Qualify as a Hazard. (District Goal: 1. Student Achievement)

### **H. OLD BUSINESS**

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### **I. INFORMATION AND PROPOSALS**

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1. Previous Bill Run
2. Budget Update
3. State & Federal Revenue Report through June 30, 2021

### **J. CALENDAR NOTES**

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1. July 26, 2021 - Board of Education Meeting at Kankakee High School, 7:00 p.m.

### **K. ADJOURNMENT**

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1. Motion to Adjourn the Meeting