



Monday, July 13, 2020
Board of Education Meeting

Kankakee High School
1200 West Jeffrey Street
Kankakee, IL 60901
5:00 p.m. Closed Session (Main Office Conference Room)
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 of 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.
2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed board meeting.

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

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Drama Presentation
2. Court Street Crossing Update-Nieil Piggush
3. Instruction
4. Biliteracy Awards
5. Finance
6. Personnel

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - May 11, 2020 (Regular and Closed Session)
2. Approval of Board Minutes - June 8, 2020 (Regular and 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 Resolution for Release of Executive Session Minutes & Destruction of Recordings

6. Approval of Profile of a Graduate (District Goal: 1. Student Achievement)
7. Approval to Purchase Furniture at Kankakee High School (District Goal: 3. Funding and Finance)
8. Approval of Resignations & Retirements (Licensed Educational Professionals, Support Personnel)
9. Approval of Resignation (Administration)
10. Approval of Appointments (Licensed Educational Professional) (District Goal: 3 Funding and Finance)
11. Approval of Internal Appointment (Administrative) (District Goal: 4. Consistent Leadership)
12. Approval of Internal Appointments (Support Personnel)

G. ACTION ITEMS

1. Approval of ECRA Amended Contract (District Goal: 1. Student Achievement)
2. Approval of eDynamic Learning (District Goal: 1. Student Achievement)
3. Approval of Head Start Policy Council Documentation (District Goal: 3 Funding and Finance)
4. Approval of Schoolzilla License (District Goal: 1. Student Achievement)
5. Approval of Think CERCA Renewal (District Goal: 1 Student Achievement)
6. Approval of Technology Purchase (District Goals: 1. Student Achievement 3. Funding and Finance)
7. Approval of Copier Contract (District Goal: 3 Funding and Finance)
8. Approval of Partnership with State's Attorney's Office for the Community Outreach Specialist. (District Goals: 1. Student Achievement 3. Funding and Finance 5. Community Engagement)

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

1. FOIA Request
2. Previous Bill Run (District Goal: 3. Funding and Finance)
3. Budget Update (District Goal: 3. Funding and Finance)
4. State & Federal Revenue Report through June 30, 2020 (District Goal: 3. Funding and Finance)

J. CALENDAR NOTES

1. July 27, 2019 - Board of Education Meeting at Kankakee Junior High School, 7:00 p.m.

K. ADJOURNMENT

1. Motion to Adjourn the Meeting