



**Monday, July 25, 2022**  
**Board of Education Meeting**

**Kankakee High School**  
**1200 W Jeffery Street**  
**Kankakee, IL 60901**  
**5:30 p.m. Closed Session (Freshman Hub 102 B)**  
**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 or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a specific 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. Good News
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, July 11, 2022- (Regular & Closed Session)
2. Approval of Contract with Imagine Instructional Services (District Goal: 1. Student Achievement)
3. Approval of Resignations (Licensed Educational Personnel)
4. Approval of Resignation (Administrative Personnel)
5. Approval of Appointments (Licensed Educational Personnel and Support Personnel)
6. Approval of Internal Appointment (Support Personnel)

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**G. ACTION ITEMS**

1. Approval to Consider the 2nd Ward of Kankakee ( from East Ave to Nelson Ave) to Qualify as a Hazard (District Goal: 1. Student Achievement)

2. Approval to Consider the 6th Ward of Kankakee (from Wildwood Ave to Interstate 57)to Qualify as a Hazard (District Goal: 1. Student Achievement)

3. 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. NEW BUSINESS**

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1. Discussion to Solicit Requests for Proposals for Recruiter for Purpose of Hiring the Next Superintendent.

2. Discussion Regarding the Determination of Source of Increased Enrollment at Kankakee High School.

3. Discussion Regarding the Projection of Enrollment in Pre School Through 6th Grade, Junior High and High School for Next Five Years.

#### **I. OLD BUSINESS**

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#### **J. CALENDAR NOTES**

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1. August 8th - Board of Education Meeting at Kankakee High School at 7:00 PM

#### **K. ADJOURNMENT**

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1. Motion to Adjourn the Meeting