



**Monday, August 23, 2021  
Board of Education Meeting**

**Kankakee High School  
1200 W. Jeffery Street  
Kankakee, IL 60901  
5:00 p.m. Board Pictures  
5:30 p.m. Closed Session (Freshman Hub 102B)  
7:00 p.m. Regular Session (Auditorium)**

**A. CALL TO ORDER**

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1. Roll Call

**B. CLOSED SESSION**

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1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals that 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 volunteer of the district or against legal counsel for the district to determine its validity.

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

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Good News
2. Instruction
3. Finance
4. Personnel

**E. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**F. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Board Minutes - August 9, 2021 (Regular Session)
2. Approval of Special Board Minutes - August 16, 2021, 2020 (Regular & Closed Session)
3. Approval of Contract with Elevate (District Goals: 1. Student Achievement, 3. Funding and Finance)
4. Approval of Head Start Policy Council Documents (District Goals: 1. Student Achievement, 3. Funding and Finance)
5. Approval for TNTP Contract (District Goals: 1. Student Achievement 3. Funding and Finance)
6. Approval of Imagine learning Contract (District Goals: 1. Student Achievement, 3. Funding and Finance)
7. Approval of Resignations & Retirement (Support Personnel)
8. Approval of Appointments (Licensed Educational Professional & Support Personnel)
9. Approval of Internal Appointment (Licensed Educational Personnel & Support Personnel)

10. Approval of Recommended Salary Increase Head Start

11. Approval of Leave of Absence (Support Personnel)

**G. OLD BUSINESS**

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**H. INFORMATION AND PROPOSALS**

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1. Graduation Requirements class of 2025

2. Therapy Dogs visiting Mark Twain

**I. CALENDAR NOTES**

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1. September 6th - Labor Day, NO SCHOOL

2. September 11h - Board Retreat Time and Location TBD

3. September 13th - School Board Meeting at LCC, 7:00 PM

**J. ADJOURNMENT**

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1. Motion to Adjourn the Meeting