



**Monday, August 24, 2020**  
**Board of Education Meeting**

**Kankakee High School**  
**1200 W Jeffery Street**  
**Kankakee, IL 60901**  
**6:00 p.m. Closed Session (Freshman Hub)**  
**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 of the public body or legal counsel for 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.

**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
5. Technology

**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 - July 27, 2020 (Closed Session)
2. Approval of Board Minutes - August 10, 2020 (Regular Session)
3. Approval of Teaching Lab Math Professional Development Contract (District Goal: 1. Student Achievement)
4. Approval to Use Temporary Facilities (District Goal: 3. Funding and Finance)
5. Approval to Disperse of Surplus Items (District Goal: 3. Funding and Finance)
6. Approval of Resignation & Retirement (Support Personnel)
7. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
8. Approval of Internal Appointment (Support Personnel)
9. Approval of Leave of Absences (Support Personnel)

**G. ACTION ITEMS**

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1. Approval of Construction Bid at Proegler (District Goal: 3. Funding and Finance)

**H. OLD BUSINESS**

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**I. INFORMATION AND PROPOSALS**

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1. Graduation Requirements

**J. CALENDAR NOTES**

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1. September 7th - Labor Day, NO SCHOOL
2. September 14th - School Board Meeting at King Middle School, 7:00 PM

**K. ADJOURNMENT**

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1. Motion to Adjourn the Meeting