



**Monday, August 9, 2021  
Board of Education Meeting**

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

**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 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.

**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. Face Masks for the 2021-2022 School Year.
2. Student Competition Awards
3. Instruction
4. Finance
5. 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 - July 26, 2021 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval to Overnight Field Trip (District Goals: 1. Student Achievement 3. Funding and Finance)
5. Approval of Head Start Policy Council Information (District Goals: 2. Public Perception, 3. Funding and Finance, 4. Consistent Leadership)
6. Approval of Resignations (Licensed Educational Professionals & Support Personnel)
7. Approval of Appointments (Licensed Educational Professionals & Support Personnel)

8. Approval of Internal Appointments (Licensed Educational Professional & Support Personnel)
9. Approval of Appointments (Extra Duty Assignments)
10. Approval of Salary Adjustment (Support Personnel)
11. Approval of Leave of Absence (Support Personnel)

#### **G. ACTION ITEMS**

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1. Approval for Disposal of Surplus Goods (District Goal: 3. Funding and Finance)
2. Approval to Purchase High School Furniture (District Goal: Funding and Finance)
3. Approval for the Purchase of Krypton UV Disinfection Solution (District Goals: 1. Student Achievement, 3. Funding and Finance)
4. Approval of an Intergovernmental Agreement with the City of Kankakee for Joint PTAB Representation (District Goal: Funding and Finance)
5. Approval to move Forward with a Rental Agreement with the Kankakee Public Library for Temporary Instructional Space (District Goals: 1. Student Achievement, 3. Funding and Finance)
6. Approval of 2022 Military Ball Funding (District Goals: 1. Student Achievement, 3. Funding and Finance 5. Community Engagement)
7. Approval of 2021 Essential Board Process Agreement (District Goals: 2. Public Perception, 5. Community Engagement)

#### **H. INFORMATION AND PROPOSALS**

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1. Previous Bill Run

#### **I. CALENDAR NOTES**

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1. August 16th - Back to School Bash/Fall Preview Night at KHS from 4:00pm-8:00pm
2. August 18th - First Day of School for Students
3. August 23rd - Board of Education Meeting at KHS, 7:00 PM

#### **J. ADJOURNMENT**

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1. Motion to Adjourn the Meeting