



**Monday, September 13, 2021
Board of Education Meeting**

**Lincoln Cultural Center
240 Warren Ave
Kankakee, Illinois
5:00 p.m. Closed Session (Room 217)
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, 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 a independent contractor, or volunteer of the district or against legal counsel for the district to determine its validity.

C. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. COVID-19
2. Instruction
3. Finance
4. Personnel

E. PRINCIPAL'S REPORT

1. Kim Starkey, Principal Lincoln Cultural Center

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - August 23, 2021 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of Resignations & Retirement (Licensed Educational Professional & Support Personnel)
5. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
6. Approval of Appointments (Administrative)
7. Approval of Internal Appointment (Support Personnel)
8. Approval of Appointments (Extra Duty Assignment)

9. Approval of Salary Adjustment (Licensed Educational Professionals)

H. ACTION ITEM

1. Approval of the Contract for the Demolition of the Vacant Properties (District Goal: 3. Funding and Finance)
2. Approval of Mobile Classroom Rental (District Goals: Student Achievement

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. FOIA Requests
2. Budget Update August 2021
3. Previous Bill Run

K. CALENDAR NOTES

1. September 23rd -Special Board/Superintendent Training with IASB at LCC in room 217 from 6:00pm-8:00pm.
2. September 27th - Board of Education Meeting at King Middle School, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting