

Monday, September 14, 2020 Board of Education Meeting

King Middle School 1440 East Court Street Kankakee, Illinois 6:00 p.m. Closed Session (Library) 7:00 p.m. Regular Session (Gymnasium)

A. CALL TO ORDER

1. Roll Call

B. CLOSED SESSION

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

- 1. Roll Call
- 2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

- 1. Good News
- 2. Instruction
- 3. Finance
- 4. Personnel
- 5. Technology

E. PRINCIPAL'S REPORT

1. Shemeka Fountain, Principal at King Middle School

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

- 1. Approval of Board Minutes August 24, 2020 (Regular & Closed Session)
- 2. Approval of Regular Bills
- 3. Approval of Payroll and Related Bills
- 4. Approval of Imagine Learning Contract (District Goal: 1. Student Achievement)
- 5. Approval of Additional eDynamic Learning Contract (District Goal: 1. Student Achievement)
- 6. Approval of Revised Building 21 Contract (District Goal: 1. Student Achievement)
- 7. Approval of Contract with Republic Services (District Goals: 2. Public Perception, 3. Funding and Finance)

8. Approval to Purchase a District Vehicle (District Goals: 1. Student Achievement, 3. Funding and Finance, 5. Community Engagement)

9. Approval to Purchase Scorer Tables for Kankakee High School (District Goals: 2. Public Perception, 3. Funding and Finance, 5. Community Engagement)

10. Approval Of Resignations & Retirement (Licensed Educational Professional & Support Personnel)

- 11. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
- 12. Approval of Appointments (Extra Duty Assignment)
- 13. Leave of Absences (Support Personnel)

H. ACTION ITEM

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

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

- 1. Previous Bill Run
- 2. FOIA Requests

K. CALENDAR NOTES

1. September 28th - Board of Education Meeting at Kennedy Middle School, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting