

Monday, September 26, 2022 Board of Education Meeting

Lincoln Cultural Center
240 Warren Ave
Kankakee, IL 60901
5:00 p.m. Closed Session (Room 217)
7:00 p.m. Regular Session (Auditorium)

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1. Roll Call (5:00 p.m.)

B. CLOSED SESSION

- 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 a independent contractor, or volunteer of the district or against legal counsel for the district to determine its validity.
- 2. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.5ILCS 120/2(c)(16)

C. PUBLIC HEARING - FY23 SCHOOL BUDGET (7:00 PM)

1. FY23 School Budget

D. REGULAR SESSION - CALL TO ORDER

- 1. Roll Call
- 2. Pledge of Allegiance

E. SUPERINTENDENT'S REPORT

- 1. Good News
- 2. Youth Empowerment Remote Control Car Program
- 3. Instruction
- 4. Finance
- 5. Personnel

F. PRINCIPAL'S REPORT

1. Kim Starkey, Principal at Lincoln Cultural Center

G. BOARD REPORT

- 1. Board President Report
- 2. Curriculum Committee Meeting- Chair: Mary Archie, Admin: Felice Hybert

H. PUBLIC COMMENTS

1. Guidelines for Public Comments

I. CONSENT AGENDA - ACTION ITEMS

- 1. Approval of Special Board Minutes-August 31, 2022 (Regular & Closed Session)
- 2. Approval of Regular Board Minutes-September 12, 2021 (Regular & Closed Session)
- 3. Approval of ECRA Contract Renewal (District Goals: Student Achievement, Consistent Leadership)
- 4. Approval of TNTP Contract for Kankakee Junior High School. (District Goals: Student Achievement, Consistent Leadership)
- 5. Approval to Dispose of Surplus Items (District Goals: 3. Funding & Finance)
- 6. Approval of Resignations & Retirements (Licensed Educational Professional & Support Personnel)
- 7. Approval of Appointments (Administrative)
- 8. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
- 9. Approval of Salary Adjustment (Support Personnel)

J. ACTION ITEMS

1. Approval of FY23 School Budget (District Goals: 3. Funding and Finance)

K. OLD BUSINESS

L. CALENDAR NOTES

- 1. October 10th Indigenous Peoples' Day (Holiday-No School)
- 2. October 11th (Tuesday) Board of Education Meeting at King Middle School, 7:00 p.m.

M. ADJOURNMENT

1. Motion to Adjourn the Meeting