KANKAKEE SCHOOL DISTRICT NO.111 SPECIAL BOARD OF EDUCATION MINUTES February 16, 2022

The special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:04 p.m. in room 102 B at Kankakee High School 1200 W Jeffery St Kankakee, IL. **ROLL CALL** Roll Call Members Present: Mary Archie Chris Bohlen Deb Johnston Darrell Williams, Vice President Members Absent: Jess Gathing (Absent) Tracy Verrett, Board Secretary (entered at 5:07 pm) Barbara Wells, Board President (entered at 5:05 pm) A quorum was declared present. Meeting with the Board were: Dr. Annice Fisher, Developing Capacity Coaching LLC There were no reporters present. Pledge The Pledge of Allegiance was led by Barbara Wells, Board President **Public Comments Public Comments** No public comments were made Closed Session **Closed Session** At 5:04 p.m., a motion was made by Bohlen, seconded by Johnston to adjourn to closed session for 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. ROLL CALL VOTE-Ayes: Archie, Bohlen, Johnston, and Williams. Nays: none. Motion carried. The closed session was adjourned at 7:16 pm. Reconvened At 7:16 pm the meeting was reconvened with all members present. There was no action taken at this meeting Adjourn At 7:17 p.m., a motion was made by Bohlen and seconded by Archie to adjourn the meeting. All ayes; motion carried. SIGNED: Barbara A. Wells, Board President

APPROVED March 8, 2022

Tracy Verrett, Board Secretary

ATTEST: