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KANKAKEE SCHOOL DISTRICT NO.111 SPECIAL BOARD OF EDUCATION MINUTES February 22, 2023

The special Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:010 pm in the Freshman Academy 102 B at the Kankakee High School 1200 W Jeffery St. Kankakee, IL 60901. **ROLL CALL** Roll Call Members Present: Mary Archie Chris Bohlen (Exited at 6:45 pm) Jess Gathing **Deb Johnston** Tracy Verrett, Board Secretary Darrell Williams, Board Vice President Barbara Wells, Board President Members Absent: All Present A quorum was declared present. Pledge Board President Barbara Wells led the Pledge of Allegiance. Public Comments **Public Comments** There were no public comments. **Closed Session** At 5:10 pm, a motion was made by Gathing, seconded by Williams, to adjourn to closed session to discuss: Closed Session The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the district, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or volunteer of the District or against legal counsel for the District to determine its validity. The closed session was adjourned at 7:35 pm. No action was taken in this meeting. Adjourn At 7:37 pm, a motion was made by Williams, seconded by Archie, to adjourn the meeting. All ayes; motion carried. SIGNED: Barbara A. Wells, President

APPROVED MARCH 13, 2023

Tracy Verrett, Secretary

ATTEST: