KANKAKEE SCHOOL DISTRICT NO.111 SPECIAL BOARD OF EDUCATION MINUTES September 11, 2021

The special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 10:13 a.m. in the upstairs Conference Room at Rigo's Cafe 164 N Schuyler Ave Kankakee, IL. **ROLL CALL** Roll Call Members Present: Mary Archie Chris Bohlen Jess Gahing Jr. Deb Johnston Tracy Verrett, Board Secretary Barbara Wells, Board President Members Absent: Darrell Williams, Vice President (entered at 10:25 am) A quorum was declared present. Meeting with the Board were: Dr. Annice Fisher Developing Capacity-Coaching There were no reporters present. The Pledge of Allegiance was led by Barbara Wells, Board President Pledge **Public Comments Public Comments** No public comments were made **Closed Session** Closed Session At 10:13 a.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, Gathing, Johnston, Verrett, Williams and Wells. Nays: none. Motion carried. The closed session was adjourned at 10:18 a.m. At 10:19 am the meeting was reconvened with all members present. Reconvened There was no action taken at this meeting At 3:03 p.m., a motion was made by Williams and seconded by Bohlen to adjourn the meeting. All ayes; motion carried. Adjourn SIGNED: Barbara A. Wells, Board President

APPROVED SEPTEMBER 28, 2021

Tracy Verrett, Board Secretary

ATTEST: