KANKAKEE SCHOOL DISTRICT NO.111 SPECIAL BOARD OF EDUCATION MINUTES September 23, 2021

The special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:17 p.m. in room 217 at Lincoln Cultural Center 240 Warren 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 Darrell Williams, Vice President Members Absent: All Present A quorum was declared present. Meeting with the Board were: Dr. Genevra Walters, Superintendent Lori Grant, Illinois Association of School Boards Representative 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 6:08 p.m., a motion was made by Gathing, seconded by Archie 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. Navs: none. Motion carried. The closed session was adjourned at 8:16 pm. At 8:16 pm the meeting was reconvened with all members present. Reconvened There was no action taken at this meeting At 8:17 p.m., a motion was made by Bohlen and seconded by Archie to adjourn the meeting. All ayes; motion carried. Adjourn SIGNED: Barbara A. Wells, Board President ATTEST: Tracy Verrett, Board Secretary

APPROVED SEPTEMBER 27, 2021