



Thursday, March 2, 2023
Special Board of Education Meeting

Kankakee High School
1200 West Jeffrey Street
Kankakee, IL 60901
7:00 p.m. Closed Session (Freshman Academy 102 B)
7:30 p.m. Regular Session (Auditorium)

A. CALL TO ORDER

1. Roll Call

B. CLOSED SESSION

1. 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 a independent contractor, or volunteer of the District or against legal counsel for the District to determine its validity.

C. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENTS REPORT

1. Financial Analysis and Forecast
2. Capital Project Priorities
3. Edison Report

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Overnight Field Trip
2. Approval of Resignations & Retirements (Licensed Educational Professional & Support Personnel)
3. Approval of Appointments (Licensed Educational Professional & Support Personnel)
4. Approval of Appointments (Extra Duty Assignments)
5. Approval of Internal Appointment (Administrative Personnel)
6. Approval of Salary Adjustment (Support Personnel)

G. ACTION ITEMS

1. Approval of Revised 2022-2023 School Calendar (District Goals: 1. Student Achievement, 3. Funding & Finance)
2. Approval of Graduation Requirements for the Class of 2023
3. Approval to Accept Camera Quote for 29 Buses from Midwest Transit Equipment

H. OLD BUSINESS

1. Superintendent's Search

I. CALENDAR NOTES

1. March 13th - Board Meeting at Proegler 7:00 PM.

J. ADJOURNMENT

1. Motion to Adjourn the Meeting