



**Monday, August 22, 2022**  
**Board of Education Meeting**

**Kankakee High School**  
**1200 W. Jeffery Street**  
**Kankakee, IL 60901**  
**5:30 p.m. Closed Session (Freshman Hub 102B)**  
**7:00 p.m. Regular Session (Auditorium)**

**A. CALL TO ORDER**

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1. Roll Call

**B. CLOSED SESSION**

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1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals that serve as independent contractors, or specific volunteers of the district or legal counsel for 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 (7:00 PM)**

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Good News
2. Transportation
3. Instruction
4. Finance
5. Garden of Prayer
6. Personnel

**E. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**F. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Board Minutes - August 8, 2022 (Regular Session)
2. Approval of Contract with Elevate (District Goals: 1. Student Achievement, 3. Funding and Fiance)
3. Approval of Contract with Khan Academy (District Goals: 1. Student Achievement 3. Funding and Finance)
4. Approval of Contract with Education Epithany (District Goals: 1. Student Achievement, 3. Funding and Finance)
5. Approval of Contract with Imagine Learning (District Goals: 1. Student Achievement, 3. Funding & Finance)
6. Approval of Resignations(Licensed Educational Professionals & Support Personnel)
7. Approval of Appointments (Licensed Educational Professional & Support Personnel)

8. Approval of Internal Appointment (Support Personnel)

9. Approval of Recommended Salary Adjustment

#### **G. ACTION ITEMS**

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1. Approval of Board Member Expense Reimbursement

#### **H. OLD BUSINESS**

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#### **I. INFORMATION AND PROPOSALS**

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1. Freedom Of Information Act

#### **J. CALENDAR NOTES**

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1. August 29th - LAA for 4th-12th Grade K-3rd in person

2. August 31st - Board & Asst Superintendent Retreat 5:00pm at LCC.

3. September 5th - Labor Day, NO SCHOOL

4. September 12th - School Board Meeting at Edison Primary School 7:00 PM

#### **K. ADJOURNMENT**

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1. Motion to Adjourn the Meeting