



**Monday, January 10, 2022**  
**Board of Education Meeting**

**Kankakee High School**  
**1200 West Jeffery Street**  
**Kankakee, IL**  
**6:00 p.m. Closed Session (Freshman Hub)**  
**7:00 p.m. Regular Session (Cafeteria)**

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

**C. REGULAR SESSION - CALL TO ORDER**

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Good News
2. COVID-19
3. Illinois State Scholars
4. Instruction
5. Audit Report
6. Finance
7. Personnel

**E. PRINCIPAL'S REPORT**

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1. High School Administration

**F. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**G. BOARD REPORT**

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1. Board President Report
2. HR Committee (Chair: Darrell Williams Admin: Shemeka Fountain)
3. Finance Committee (Chair: Jess Gathing, Admin: Dr Nicole Terrell-Smith)
4. Joint Annual Conference Experience

**H. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Payroll and Related Bills
2. Approval of Regular Bills
3. Approval of Appointments (Licensed Educational Professionals & Support Personnel)
4. Approval of Appointments (Extra-Duty Assignments)
5. Approval of Resignations (Licensed Educational Professional & Support Personnel)
6. Approval of Internal Appointments (Support Personnel)
7. Approval of Leave of Absences (Support Personnel)

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**I. ACTION ITEMS**

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1. Approval of K12 of Elion to Provide Feed Service Management on a temporary Basis (District Goal: 3. Funding and Finance)
2. Approval of the Bid for the Lincoln Cultural Center Boiler Replacement Project (District Goal: 3. Funding and Finance)

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**J. OLD BUSINESS**

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**K. INFORMATION AND PROPOSALS**

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1. Previous Bill Run
2. Budget Update
3. State & Federal Revenue Report

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**L. CALENDAR NOTES**

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1. January 17th - Martin Luther King Jr.'s Birthday (Holiday-No School)
2. February 14th - Board of Education Meeting at Proegler - 7:00 p.m.

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**M. ADJOURNMENT**

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1. Motion to Adjourn the Meeting