

**KANKAKEE SCHOOL DISTRICT NO.111
SPECIAL BOARD OF EDUCATION MINUTES
November 4, 2021**

The special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:20 pm in room 217 at Lincoln Cultural Center 240 Warren Ave Kankakee, IL.

ROLL CALL

Members Present: Mary Archie
Chris Bohlen
Jess Gahing Jr.
Deb Johnston
Tracy Verrett, Board Secretary
Barbara Wells, Board President

Roll Call

Members Absent: Darrell Williams, Vice President (entered at 5:46 pm)

A quorum was declared present.

Meeting with the Board were:

Dr. Annice Fisher Developing Capacity-Coaching
Dr. Geneva Walters, Superintendent (entered at 5:42 pm)
There were no reporters present.

The Pledge of Allegiance was led by Barbara Wells, Board President

Pledge

Public Comments

No public comments were made

Public Comments

Closed Session

At 5:20 p.m., a motion was made by Johnston, 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, and Wells. Nays: none. Motion carried.

Closed Session

The closed session was adjourned at 7:37 p.m.

At 7:37 pm the meeting was reconvened with all members present.

Reconvened

There was no action taken at this meeting

At 7:38 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 NOVEMBER 8, 2021