

**KANKAKEE SCHOOL DISTRICT NO.111
SPECIAL BOARD OF EDUCATION MINUTES
August 31, 2022**

The special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:04 pm in room 217 at Lincoln Cultural Center 240 Warren Ave Kankakee, IL.

ROLL CALL

Members Present: Mary Archie
Chris Bohlen
Deb Johnston
Barbara Wells, Board President
Darrell Williams, Vice President

Members Absent: Jess Gathing Jr (entered at 5:04 pm)
Tracy Verrett, Board Secretary (entered at 5:15 pm)

A quorum was declared present.

Meeting with the Board were:

Dr. Annice Fisher Developing Capacity-Coaching,
Dr. Genevra A Walters, Superintendent
Shemeka Fountain, Assistant Superintendent of HR
Felice Hybert, Assistant Superintendent of Curriculum

There were no reporters present.

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

Public Comments

No public comments were made

Closed Session

At 5:03 pm., 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. Nays: none. Motion carried.

The closed session was adjourned at 8:09 a.m.

At 8:09 pm, the meeting was reconvened with all members present.

There was no action taken at this meeting

At 8:09 p.m., a motion was made by Gathing and seconded by Bohlen to adjourn the meeting. All ayes; motion carried.

SIGNED: _____

Barbara A. Wells, Board President

ATTEST: _____

Tracy Verrett, Board Secretary

APPROVED SEPTEMBER 26, 2022

Roll Call

Pledge

Public Comments

Closed Session

Reconvened

Adjourn