

Monday, July 26, 2021 Board of Education Meeting

Kankakee High School 1200 W Jeffery Street Kankakee, IL 60901 5:30 p.m. Closed Session (Freshman Hub 102 B) 7:00 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 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 specific volunteer of the District or against legal counsel for the District to determine its validity.

C. REGULAR SESSION - CALL TO ORDER (7:00 PM)

1. Roll Call

2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

- 1. Instruction
- 2. Finance
- 3. Personnel

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes, July 12, 2021- (Regular & Closed Session)

2. Approval of Special Board Minutes, July 20, 2021- (Regular & Closed Session)

- 3. Approval of Elevate Contract (District Goals: 1. Student Achievement, 2. Public Perception)
- 4. Approval of Lexia Contract (District Goals: 1. Student Achievement, 4. Consistent Leadership)
- 5. Approval of Resignations (Licensed Educational Personnel and Support Personnel)
- 6. Approval of Appointments (Licensed Educational Personnel and Support Personnel)
- 7. Approval of Appointments (Extra Duty Assignment)
- 8. Approval of Internal Appointment (Support Personnel)
- 9. Approval of Leave of Absence (Support Personel)

G. ACTION ITEMS

1. Approval to Purchase a Chromebook Warranty Service (District Goal: 3. Funding and Finance)

H. OLD BUSINESS

I. INFORMATION

- 1. Freedom Of Information Act
- 2. LUDA School Opening Survey

J. CALENDAR NOTES

1. August 9th - Board of Education Meeting at Kankakee High School at 7:00 PM

K. ADJOURNMENT

1. Motion to Adjourn the Meeting