



**Tuesday, March 8, 2022  
Board of Education Meeting**

**Mark Twain Primary School  
2250 E Court Street  
Kankakee, IL  
5:30 p.m. Closed Session (108)  
7:00 p.m. Regular Session (Multi-Purpose Room)**

**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 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 (7:00 PM)**

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1. Roll Call
2. Pledge of Allegiance

**D. SUPERINTENDENT'S REPORT**

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1. Covid-19 Numbers
2. Instruction
3. Finance
4. Personnel

**E. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**F. BOARD REPORT**

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

**G. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Regular Board Minutes - February 14, 2022(Regular & Closed Session)
2. Approval of Special Board Minutes - February 16, 2022 (Regular & Closed Session)
3. Approval of Special Board Minutes - February 24, 2022 (Regular & Closed Session)
4. Approval of Regular Bills
5. Approval of Payroll Related Bills
6. Approval of the 2022-2023 Board of Education Meeting Schedule.

7. Approval of Head Start Policy Council Information (District Goal: 3. Funding & Finance)
8. Approval of Developing Capacity Coaching Contract (District Goals: 1. student Achievement, 2. Public Perception, 4. Consistent Leadership, 5. Community Engagement)
9. Approval of Resignations/Retirements (Licensed Educational Professionals & Support Personnel)
10. Approval of Resignation (Administrative Personnel)
11. Approval of Appointment (Administrative Personnel)
12. Approval of Appointments (Licensed Educational Professional & Support Personnel)
13. Approval of Appointments (Extra-Duty Assignments)
14. Approval of Internal Appointments (Administrative Personnel)
15. Approval of Internal Appointments (Support Personnel)
16. Approval of Salary Adjustment (Support Personnel)

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#### **H. ACTION ITEMS**

1. Approval of Board Member Expense Reimbursement (District Goal: 3. Funding & Finance)
2. Approval to Terminate the Lobbyist Agreement with Alfred G. Ronan LTD (District Goal: 3. Funding & Finance)
3. Approve the Lobbyist Agreement as Recommended (District Goal: 3. Funding & Finance)

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#### **I. NEW BUSINESS**

1. Discussion Concerning High School Library Services and the District Learning Resource Centers
2. Discussion Concerning District Tutoring Services as a Result of Learning Loss
3. Discussion Concerning the District Communication Plan

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#### **J. OLD BUSINESS**

1. Approval of Recommendation of Resolution Authorizing Notice of Remedy for George Harris

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#### **K. INFORMATION AND PROPOSALS**

1. Freedom of Information Request
2. 2022-2023 Board of Education Committee Meeting Schedule
3. Previous Bill Run
4. Head Start Information
5. Fine Arts K-12 Parent Meeting

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#### **L. CALENDAR NOTES**

1. March 11th - End of 3rd Quarter
2. March 21st - Board of Education Meeting at Avis Huff, 7:00 p.m.

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#### **M. ADJOURNMENT**

1. Motion to Adjourn the Meeting