



Monday, May 11, 2020
Board of Education Meeting

6:00 PM ZOOM Conference Call

7:00 PM ZOOM Conference Call

Regular Session meeting will be available to the public via live stream on the district's Facebook Page.

Public Comment form will be posted on the district's Facebook page from 12:00 PM - 6:30 PM on the day of the Board Meeting.

A. CALL TO ORDER

1. Roll Call

B. CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

C. REGULAR SESSION - CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News
2. Instruction (District Goals: 1. Student Achievement, 2. Public Perception)
3. Finance (District Goal: 3. Funding and Finance)
4. Personnel (District Goals: 1. Student Achievement, 3. Funding and Finance)
5. Technology (District Goals: 1. Student Achievement, 3. Funding and Finance)

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - March 4, 2020 (Closed Session)
2. Approval of Board Minutes - March 16, 2020, (Closed Session)
3. Approval of Board Minutes - April 14, 2020, (Regular Session & Closed Session)
4. Approval of Payroll and Related Bills (District Goal: 3. Funding and Finance)
5. Approval of Regular Bills (District Goal: 3. Funding and Finance)
6. Approval of Head Start Policy Council Documents (District Goals: 1. Student Achievement, 3. Funding and Finance)
7. Approval of Contract with Timberline Billing (District Goal: 3. Funding and Finance)
8. Approval of Contract with Skyward (District Goals: 1. Student Achievement, 3. Funding and Finance)

9. Approval to Purchase a Food Truck (District Goals: 1. Student Achievement, 2. Public Perception, 3. Funding and Finance, 5. Community Engagement)
10. Approval of Resignations/Retirements (Licensed Educational Professionals & Support Personnel)
11. Approval of Resignation (Administrative Personnel)
12. Approval of Appointments (Licensed Educational Professionals & Support Personnel) (District Goals: 1. Student Achievement, 3. Funding and Finance)
13. Approval of Appointments (Extra Duty Assignments) (District Goals: 1. Student Achievement, 3. Funding and Finance)
14. Approval of Internal Appointment (Administrative Personnel) (District Goals: 1. Student Achievement, 3. Funding and Finance 4. Consistent Leadership)
15. Approval of Internal Appointment (Support Personnel) (District Goals: 1. Student Achievement, 3. Funding and Finance)
16. Approval of Leave of Absence (Support Personnel)

G. ACTION ITEMS

1. Approval of Bilingual Education Resources (District Goals: 1. Student Achievement, 3. Funding and Finance)
2. Approval of Renaissance Solutions Contract (District Goal: 1. Student Achievement)
3. Approval of Recommended Salary Increases (Administrative 2020-2021) (District Goals: 1. Student Achievement, 3. Funding and Finance, 4. Consistent Leadership)
4. Approval of Recommended Salary Increases (Special Other Non-Certified Employees 2020-2021) District Goals: 1. Student Achievement, 3. Funding and Finance, 4. Consistent Leadership

H. NEW BUSINESS

1. District Goals

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. FOIA Requests
2. Previous Bill Run (District Goal: 3. Funding and Finance)
3. State & Federal Revenue Report (District Goal: 3. Funding and Finance)
4. Budget Update (District Goals: 2. Public Perception, 3. Funding and Finance)
5. Minimum Wage Increase Information (District Goal: 3. Funding and Finance)
6. Learning Anywhere, Anytime Professional Learning (District Goal: 1. Student Achievement)
7. Competency Train Pull Into Kankakee School District (District Goal: 1. Student Achievement)
8. Levels of Engagement Update (District Goal: 1. Student Achievement)

K. CALENDAR NOTES

1. May 25th - Memorial Day (Holiday - No School)
2. May 28th - Last Day of School for Students that do not require Summer Learning Anywhere, Anytime.
3. May 28th- Last Day for K-6 to Turn in Work
4. June 8th - Board Meeting at KJHS - 7:00 PM or ZOOM if the Stay at Home order is extended.

5. June 23rd -Last Day for 7-12 to Turn in Work

L. ADJOURNMENT

1. Motion to Adjourn the Meeting