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Monday, March 8, 2021 Board of Education Meeting

Kankakee High School 1200 W. Jeffery Street Kankakee, IL 5:30 p.m. Closed Session (Freshman Hub) 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 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)

- 1. Roll Call
- 2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

- 1. Good News
- 2. Covid-19 Numbers
- 3. Youth Empowerment Program
- 4. Instruction
- 5. Finance
- 6. Personnel

E. PUBLIC COMMENTS

1. Guidelines for Public Comments

F. CONSENT AGENDA - ACTION ITEMS

- 1. Approval of Board Minutes February 8, 2021(Regular & Closed Session)
- 2. Approval of Regular Bills
- 3. Approval of Payroll Related Bills
- 4. Approval of Head Start Policy Council Information (District Goals: 2. Public Perception, 3. Funding and Finance)
- 5. Approval to Purchase Cameras for Kankakee Junior High (District Goals: 2. Public Perception, 3. Funding and Finance)
- 6. Approval of Agreement with Sentinel Technologies (District Goals: 1. Student Achievement, 3. Funding and Finance)
- 7. Approval to Purchase Chromebooks at Kankakee High School (District Goals: 1. Student Achievement, 3. Funding and Finance)

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8. Approval to Purchase Sign for Kankakee High School (District Goals: 2. Public Perception, 3. Funding and Finance, 5. Community Engagement)

- 9. Approval to Renewal of Microsoft Licensing and Software Assurance Program (District Goals: 1. Student Achievement,
- 3. Funding and Finance)
- 10. Approval of Resignation (Administrative Personnel)
- 11. Approval of Resignations/Retirements (Licensed Educational Professionals & Support Personnel)
- 12. Approval of Appointments (Administrative Personnel)
- 13. Approval of Appointments (Support Personnel)
- 14. Approval of Appointments (Extra-Duty Assignments)
- 15. Approval of Internal Appointments (Administrative Personnel)
- 16. Approval of Internal Appointments (Licensed Educational Professional)
- 17. Approval of Leaves of Absences (Support Personnel)

G. ACTION ITEMS

- 1. Approval of Resolution Authorizing Engagement of Legal Counsel (District Goals:
- 2. Approval of Resolution for Honorable Dismissal of Educational Support Personnel in District Funded Programs and Initiatives
- 3. Approval of Resolution Authorizing Honorable Dismissal of Instructor
- 4. Approval of Resolution Authorizing Notice of Dismissal of Instructor
- 5. Approval to Purchase District Vehicles (District Goals: 2. Public Perception, 3. Funding and Finance, 5. Community Engagement)

H. OLD BUSINESS

I. INFORMATION AND PROPOSALS

- 1. Freedom of Information Request
- 2. Head Start Information
- 3. Previous Bill Run
- 4. State and Federal Revenue Update
- 5. Budget Update

J. CALENDAR NOTES

- 1. March 12th End of 3rd Quarter
- 2. March 22nd Board of Education Meeting at Edison Primary School, 7:00 p.m.

K. ADJOURNMENT

1. Motion to Adjourn the Meeting