

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
December 7, 2019**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 11:10 a.m. in the Student Success Center at Kankakee High School, 1200 West Jeffery Street, Kankakee, Illinois.

ROLL CALL

Members present Mary Archie
 Chris Bohlen
 Jess Gathing, Jr. Vice President
 Deb Johnston
 Angela Shea, Secretary
 Barbara Wells, President
 Darrell Williams

Members absent

A quorum was declared present.

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

Meeting with the Board were:

 Robert Grossi, Assistant Superintendent
 Felice Hybert, Assistant Superintendent
 Dr. Kathleen O'Connor, Assistant Superintendent
 Dr. Genevra Walters, Superintendent

No news reporters were present.

Public Comments

No public comment was made.

Amendment

Mrs. Wells made a motion to Amend the Agenda and move D-1, Recommended Board Policy change (1st Reading) to regular session so a discussion could be held. No Second or vote may be discussed under information.

Regular Session

1. Recommended Board Policy Manual Changes (1st Reading)

Mrs. Wells asked if the Board had any question or concerns. The Board had no questions or concerns.

A motion was made by Gathing and seconded by Johnston to approve the recommended board policy manual change as presented. ROLL CALL VOTE—Ayes: Archie, Bohlen, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion Carried. First reading does not require a vote, the second reading will be on December 9, 2019 and voted on.

2. Strategic Planning Session was held with administration, faculty, staff, students, and members of the community. The meeting was led by Mr. Jeffery Cohn from Brave Dialog.

Roll
Call

Pledge

Public Comments

Amendment to the
Agenda

Regular Session

Information and Proposals

The following items were provided for information:

1. Recommended Policy Manual Change (1st Reading)

At 3:42 p.m., a motion was made by Bohlen, seconded by Johnson, to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

rt

Approved January 13, 2020

Information

Adjourn

