KANKAKEE SCHOOL DISTRICT NO. 111 SPECIAL BOARD OF EDUCATION MINUTES July 23, 2018

Special A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Meeting Illinois, was held at 5:30 p.m. at Kankakee High School, 1200 West Jeffery Street, Kankakee, Illinois. ROLL CALL Roll Call Mary Archie Members present: Christopher Bohlen Jess Gathing, Jr. Karen Johnston, Vice President Angela Shea, Secretary Members absent: Barbara A. Wells, President (*entered at 5:38 PM) Darrell Williams (*entered at 5:34 PM) A quorum was declared present. Meeting with the Board was: Dr. Genevra A. Walters, Superintendent Robert Grossi, Assistant Superintendent Felice Hybert, Assistant Superintendent Vicki Scott, Recording Secretary There were no news reporters present. The Pledge of Allegiance was led by Karen Johnston, Board Vice President. Pledge Public There were no public comments. Comments Regular Session 1. Competency Based Education Review Ed Wright, architect of the KHS renovation project, led a tour of the current construction taking place at the high school. Mrs. Hybert, Mr. Harris, and Dr. Walters shared the vision on how competencybased education instruction will take place in the various settings. At 6:40 p.m., a motion was made by Williams, seconded by Gathing to adjourn the meeting. All Adjourn ayes; motion carried. SIGNED: Barbara A. Wells, President ATTEST:

Approved: August 13, 2018

VS

Angela F. Shea, Secretary