



**Monday, February 13, 2023  
Board of Education Meeting**

**Kankakee High School  
1200 W Jeffery St  
Kankakee, IL 60901  
5:00 p.m. Closed Session (Freshman Hub)  
7:00 p.m. Regular Session (Auditorium)**

**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.
2. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

**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. Good News
2. Instruction
3. Finance
4. Personnel
5. Youth Empowerment

**E. PRINCIPAL'S REPORT**

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1. Dr. Vernita Sims, Principal

**F. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**G. BOARD REPORT**

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1. Board President Report
2. Finance & Facilities Committee (Chair: Jess Gathing Admin: Mr. Savage)

**H. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Regular Board Minutes - January 9, 2023 (Regular & Closed Session)
2. Approval of Regular Bills

3. Approval of Payroll and Related Bills
4. Approval of Overnight Field Trip.
5. Approval of Head Start Information (District Goals: 1. Student Achievement, 3. Funding and Finance)
6. Approval of Teach Town Purchase (District Goals: 1. Student Achievement, 3. Funding & Finance)
7. Approval of LearnPlatform Purchase (District Goals: 1. Student Achievement, 3. Funding & Finance. 4. Consistent Leadership)Enter to Save / Escape to Cancel
8. Approval of Contract with TNTP (District Goals: 1. Student Achievement, 3. Funding & Finance. 4. Consistent Leadership)Enter to Save / Escape to Cancel
9. Approval of Contract with Defined Learning (District Goals: 1. Student Achievement, 3. Funding & Finance. 4. Consistent Leadership)
10. Approval of Resignations & Retirements (Licensed Educational Professional & Support Personnel)
11. Approval of Appointments (Licensed Education Professional & Support Personnel)
12. Approval of Appointments (Extra Duty Assignments)
13. Approval of Internal Appointments (Support Personnel)
14. Approval of Internal Appointment (Administrative Personnel)
15. Approval of Salary Adjustment (Support Personnel)
16. Approval of Terminations (Support Personnel)

#### **I. ACTION ITEMS**

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1. Approval of Board Equity Agreement
2. Approval to Accept Bid from Midway Contracting Group for the Mercury Abatement in the Back Gym at Kankakee High School
3. Approval of the General Liability and Property Insurance Renewal (District Goal: 3. Funding & Finance)
4. Approval of Contract with School Bus Logistics LLC.
5. Approval to Purchase Videoboard, Scoreboards and Clocks for the Community Center from Sievert Electric.
6. Approval of Graduation Requirements for the Class of 2023

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

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

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1. Head Start Information (District Goals: 1. Student Achievement, 2. Public Perception, 3. Funding and Finance)
2. State and Federal Revenue Update
3. Budget Update
4. Previous Bill Run

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

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1. February 20th - Presidents' Day (Holiday-No School)
2. February 24th-26th - Black History Month Program at KHS
3. March 2nd - Special Board Meeting Location and Time TBD

4. March 6th - Casimir Pulaski Day (Holiday-No School)

5. March 13th - Board of Education Meeting at Proegler, 7:00 p.m.

**M. ADJOURNMENT**

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1. Motion to Adjourn the Meeting