

Monday, September 16, 2019
Committee of the Whole Board of Education Meeting

Minooka Community Consolidated School District #201
Minooka School District Office Board Room
Minooka, IL 60447
6:00 p.m.

1. CALL TO ORDER

1.01 Roll Call

2. PUBLIC COMMENT

2.01 Comments from Employees and Public

2.02 New Staff Introductions

3. REVIEW OF THE AGENDA

3.01 Personnel

3.02 Approval of contract with Ruettiger, Tonelli and Associates for Civil Engineering

3.03 Notice of FOIA Requests

3.04 Adoption of 2019-2020 Budget

4. TRANSPORTATION - UPDATE

4.01 Verbal Update

5. OPERATIONS AND MAINTENANCE - UPDATE

5.01 Verbal Update

6. TECHNOLOGY - UPDATE

6.01 Verbal Update

7. BOARD OF EDUCATION TOPICS

8. EXECUTIVE SESSION

8.01 Call Executive Session

8.02 Return to Open Session

9. Adjournment

9.01 Adjourn the meeting

Monday, September 16, 2019
Special Board of Education Meeting (Student Discipline Hearing)

Minooka Community Consolidated School District #201
Minooka School District Office Board Room
Minooka, IL 60447
5:00 p.m.

1. CALL TO ORDER

1.01 Roll Call

2. EXECUTIVE SESSION

2.01 Call Executive Session

2.02 Return to Open Session

3. Action as a Result Of Executive Session

3.01 Approval of Resolution authorizing student disciplinary action for student 2019-002

4. Adjournment

4.01 Adjourn the meeting

Monday, September 16, 2019
Special Board of Education Meeting (Budget Hearing)

Minooka Community Consolidated School District #201
Minooka School District Office Board Room
305 West Church Street
Minooka, IL 60447
6:45 p.m.

1. CALL TO ORDER

1.01 Roll Call

1.02 Approval of Agenda

2. PUBLIC HEARING

2.01 Public Hearing FY2020 Budget

3. PUBLIC COMMENTS

3.01 Comments from Employees and the Public

4. Adjournment

4.01 Adjourn the meeting

Monday, September 16, 2019
Regular Board of Education Meeting

Minooka Community Consolidated School District #201
Minooka School District Office Board Room
305 West Church Street
Minooka, IL 60447
7:00 p.m.

1. CALL TO ORDER

- 1.01 Roll Call
- 1.02 Pledge of Allegiance
- 1.03 Approval of Agenda

2. PUBLIC COMMENTS AND RECOGNITIONS

- 2.01 Students of the Month Recognition
- 2.02 District Announcements
- 2.03 Comments from Employees and the Public

3. CONSENT AGENDA

- 3.01 Approval of Minutes
- 3.02 Approval of List of Bills
- 3.03 Approval of Treasurer's Report
- 3.04 Motion to destroy closed session recordings
- 3.05 Approval of Personnel Items
- 3.06 Approval of contract with Ruettiger, Tonelli and Associates for Civil Engineering
- 3.07 Notice of FOIA Requests
- 3.08 Approval of Consent Agenda

4. ACTION ITEMS

- 4.01 Adoption of 2019-2020 Budget

5. DISCUSSION AND INFORMATION ITEMS

- 5.01 2019-2020 District Assessment Calendar

6. COMMUNICATION

- 6.01 Administrative Reports
- 6.02 Board Topics

7. EXECUTIVE SESSION

7.01 Call Executive Session

7.02 Return to Open Session

8. Action as a result of Executive Session

9. Adjournment

9.01 Adjourn the meeting