

Monday, August 19, 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

3. REVIEW OF THE AGENDA

3.01 Personnel

3.02 Notice of FOIA Requests

3.03 NEWSELA Multi-year contract

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, August 19, 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 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 Notice of FOIA Requests
- 3.07 Approval of Consent Agenda

4. ACTION ITEMS

- 4.01 NEWSELA Multi-year contract

5. DISCUSSION AND INFORMATION ITEMS

- 5.01 Enrollment, Staffing Update
- 5.02 Summer Project Recap
- 5.03 Start of School information

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