

**Monday, July 15, 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**

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1.01 Roll Call

**2. PUBLIC COMMENT**

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2.01 Comments from Employees and Public

**3. REVIEW OF THE AGENDA**

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3.01 Personnel

3.02 Notice of FOIA Requests

3.03 2019-2020 Student/Parent Handbook

3.04 Consolidated District Plan

3.05 Increase in Wages for Bus Drivers, Aides

3.06 Approval of Professional Fee Agreement with the Village of Shorewood

3.07 Semi Annual Closed Minutes Review

3.08 Publication of the 2019-2020 Budget in Tentative Form and setting the public hearing on said budget for September 16, 2019

3.09 Approval of Minooka Elementary School Playground Equipment

**4. TRANSPORTATION - UPDATE**

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4.01 Verbal Update

**5. OPERATIONS AND MAINTENANCE - UPDATE**

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5.01 Verbal Update

**6. TECHNOLOGY - UPDATE**

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6.01 Verbal Update

**7. BOARD OF EDUCATION TOPICS**

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**8. EXECUTIVE SESSION**

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8.01 Call Executive Session

8.02 Return to Open Session

**9. Adjournment**

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**Monday, July 15, 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.**

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**1. CALL TO ORDER**

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

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**2. PUBLIC COMMENTS AND RECOGNITIONS**

- 2.01 Comments from Employees and the Public

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**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 2019-2020 Student/Parent Handbook
- 3.08 Consolidated District Plan
- 3.09 Increase in Wages for Bus Drivers, Aides
- 3.10 Approval of Professional Fee Agreement with the Village of Shorewood
- 3.11 Semi Annual Closed Minutes Review
- 3.12 Approval of Consent Agenda

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**4. ACTION ITEMS**

- 4.01 Publication of the 2019-2020 Budget in Tentative Form and setting the public hearing on said budget for September 16, 2019
- 4.02 Approval of Minooka Elementary School Playground Equipment

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**5. DISCUSSION AND INFORMATION ITEMS**

- 5.01 Board Training Options

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**6. COMMUNICATION**

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6.01 Administrative Reports

6.02 Board Topics

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**7. EXECUTIVE SESSION**

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7.01 Call Executive Session

7.02 Return to Open Session

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**8. Action as a result of Executive Session**

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**9. Adjournment**

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9.01 Adjourn the meeting