

**Monday, October 21, 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 District Announcements
- 2.02 Students of the Month Recognition
- 2.03 Walnut Trails Scholastic Summer Reading Challenge
- 2.04 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 Disposal of Surplus Property
- 3.08 Board Policy 4-190: Targeted School Violence Prevention Program
- 3.09 Approval of Consent Agenda

4. ACTION ITEMS

- 4.01 Acceptance of FY2019 Audit
- 4.02 2020 Employee Benefit Plan Renewal

5. DISCUSSION AND INFORMATION ITEMS

- 5.01 Preliminary 2019 Tax Levy
- 5.02 Enrollment Updates
- 5.03 E Learning

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