

**Tuesday, November 12, 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 E Learning Days Program

3.04 2019 Tentative Tax Levy - Approval of public notice and establish public hearing

3.05 Intergovernmental Agreement with US Cold Storage

3.06 Facilities Planning

3.07 Preview of November 18, 2019 informational items

**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