

Monday, November 18, 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
- 2.02 Comments from Employees and the Public

3. CONSENT AGENDA

- 3.01 Approval of Personnel Items
- 3.02 Approval of Minutes
- 3.03 Approval of List of Bills
- 3.04 Approval of Treasurer's Report
- 3.05 Motion to destroy closed session recordings
- 3.06 Notice of FOIA Requests
- 3.07 Intergovernmental Agreement with US Cold Storage
- 3.08 Intergovernmental Agreement with the Grundy/Kendall Regional Office of Education to provide training for substitutes
- 3.09 Approval of Consent Agenda

4. ACTION ITEMS

- 4.01 E Learning Days Program
- 4.02 2019 Tentative Tax Levy - Approval of public notice and establish public hearing

5. DISCUSSION AND INFORMATION ITEMS

- 5.01 2018-2019 Assessment Results
- 5.02 MIS 1:1 Instructional Technology

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

- 8.01 Approval of 2019-2024 Collective Bargaining Agreement with the Minooka Educational Support Professionals Association

9. Adjournment

9.01 Adjourn the meeting

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