

**Monday, December 9, 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 Final 2019 Tax Levy

3.04 Approval of Electricity Procurement Contract

3.05 Approval of Property Lease Agreement with Wisconsin Central LTD

3.06 Non-Bargaining Salaries 2019-2020

3.07 Facilities Planning

**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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9.01 Adjourn the meeting