

Monday, December 16, 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
- 2.03 STR Holiday Card Winners
- 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
- 3.07 457(b) Plan Amendment
- 3.08 Technology Equipment Disposal/Recycle
- 3.09 Approval of Electricity Procurement Contract
- 3.10 Approval of Property Lease Agreement with Wisconsin Central LTD
- 3.11 Approval of Consent Agenda

4. ACTION ITEMS

- 4.01 Final 2019 Tax Levy
- 4.02 Non-Bargaining Salaries 2019-2020
- 4.04 Resolution providing for and requiring the submission of the proposition of issuing \$52,000,000 School Building Bonds to the voters of Community Consolidated School District Number 201, Grundy, Kendall and Will Counties, Illinois, at the general primary election to be held on the 17th day of March, 2020.
- 4.05 Resolution providing for and requiring the submission of the proposition of issuing \$62,000,000 School Building Bonds to the voters of Community Consolidated School District Number 201, Grundy, Kendall and Will Counties, Illinois, at the general primary election to be held on the 17th day of March, 2020.

5. DISCUSSION AND INFORMATION ITEMS

Facilities Planning

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