

Monday, January 27, 2020
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 School Maintenance Grant

3.04 Semi Annual Review of Closed Session Minutes

3.05 Approval of Life Safety Survey for Minooka Intermediate and Jones Elementary Schools

3.06 Award of Bid for Hydronic Piping Re-Insulation at Aux Sable Elementary to Noonan Insulation for \$145,000

3.07 403 (b) Plan Amendment

3.08 Approval of the consulting agreement with Unicom ARC as presented

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

Monday, January 27, 2020
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 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 School Maintenance Grant
- 3.08 Semi Annual Review of Closed Session Minutes
- 3.09 Approval of Life Safety Survey for Minooka Intermediate and Jones Elementary Schools
- 3.10 Award of Bid for Hydronic Piping Re-Insulation at Aux Sable Elementary to Noonan Insulation for \$145,000
- 3.11 403 (b) Plan Amendment
- 3.12 Approval of Consent Agenda

4. ACTION ITEMS

- 4.01 Approval of consulting agreement with Unicom ARC

5. DISCUSSION AND INFORMATION ITEMS

- 5.01 Winter NWEA MAP Results
- 5.02 Strategic Plan Goal 1 Update

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