

**Monday, March 16, 2020**  
**Special Board of Education Meeting (Student Discipline Hearing)**

**Minooka Community Consolidated School District #201**  
**Minooka School District Office Board Room**  
**Minooka, IL 60447**  
**5:00 p.m.**

**1. CALL TO ORDER**

---

1.01 Roll Call

**2. EXECUTIVE SESSION**

---

2.01 Call Executive Session

2.02 Return to Open Session

**3. Action as a Result Of Executive Session**

---

3.01 Approval of Resolution authorizing student disciplinary action for student 2019-

**4. Adjournment**

---

4.01 Adjourn the meeting

**Monday, March 16, 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 Summer Custodial

3.04 FY 2020-2021 and FY 2021-2022 School Year Calendars

3.05 Purchase Teacher Laptops: JES, MIS, MJHS

**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, March 16, 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 FY 2020-2021 and FY 2021-2022 School Year Calendars
- 3.08 Approval of Consent Agenda

---

**4. ACTION ITEMS**

- 4.01 Purchase Teacher Laptops: JES, MIS, MJHS

---

**5. DISCUSSION AND INFORMATION ITEMS**

- 5.01 Strategic Plan Goal 3 Update
- 5.02 Community Engagement 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