

**Monday, April 20, 2020**  
**Regular Board of Education Meeting**

**Minooka Community Consolidated School District #201**  
**Virtual Meeting - All Board members will participate remotely**  
**6:00 p.m. A weblink to view the meeting will be provided prior to the start.**

**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 Comments from Employees and the Public - NOTE: Anyone wishing to submit Public Comment to the Board should email the comments to Dr. Monn by 4:00 PM on Monday April 20th at kmonn@min201.org and they will be read aloud at the meeting.

**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 Photography Contract Extension
- 3.09 Approval of Consent Agenda

**4. ACTION ITEMS**

- 4.01 Purchase Teacher Laptops: JES, MIS, MJHS
- 4.02 5th grade chrome book 1:1 purchase
- 4.03 Award of Bus Lease Bids

**5. DISCUSSION AND INFORMATION ITEMS**

- 5.01 Remote Instruction Update
- 5.02 Strategic Plan Goal 3 Update
- 5.03 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