

**Monday, May 18, 2020**  
**Regular Board of Education Meeting**

**Minooka Community Consolidated School District #201**

**Virtual Meeting - All Board members will participate remotely 6:00 p.m.**

**The Board meeting will be held using Zoom. Anyone wishing to watch the meeting live can follow the link below to register and login to view the meeting:**

**[https://min201.zoom.us/webinar/register/WN\\_hFJQkG7USI2Lh4AJINGv5w](https://min201.zoom.us/webinar/register/WN_hFJQkG7USI2Lh4AJINGv5w)**

**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 May 18th at [kmonn@min201.org](mailto: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 Approval of Personnel Items

3.05 Motion to destroy closed session recordings

3.06 Notice of FOIA Requests

3.07 Board Meetings Dates 2020-2021

3.08 Kendall County Land Cash Funds

3.09 Approval of Consent Agenda

**4. ACTION ITEMS**

4.01 Award of Bus Lease Bids

**5. DISCUSSION AND INFORMATION ITEMS**

5.01 Remote Instruction 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