

**Monday, July 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.**

**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\\_aNes3JxpSpK7G7jEkXm6Ow](https://min201.zoom.us/webinar/register/WN_aNes3JxpSpK7G7jEkXm6Ow)**

**After Executive Session, a new Zoom will be started. The link to register and view is:**  
**[https://min201.zoom.us/webinar/register/WN\\_WyVdLiNHTb-TzN8jIYsZ0g](https://min201.zoom.us/webinar/register/WN_WyVdLiNHTb-TzN8jIYsZ0g)**

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**1. CALL TO ORDER**

1.01 Roll Call

1.02 Pledge of Allegiance

1.03 Approval of Agenda

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**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 July 20th at [kmonn@min201.org](mailto:kmonn@min201.org) and they will be read aloud at the meeting.

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**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 Semi Annual Closed Minutes Review

3.08 Approval of Consent Agenda

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**4. ACTION ITEMS**

4.01 Approval of publication of the 2020-2021 Budget in Tentative Form and setting the public hearing for September 21, 2020

4.02 K4 1:1 Ipad and Chromebook Lease

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**5. DISCUSSION AND INFORMATION ITEMS**

5.01 2020-2021 Return to School Updates

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**6. COMMUNICATION**

6.01 Administrative Reports

6.02 Board Topics

**7. EXECUTIVE SESSION**

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7.01 Call Executive Session

7.02 Return to Open Session

**8. Action as a result of Executive Session**

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**9. Adjournment**

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9.01 Adjourn the meeting