

Monday, June 15, 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

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 June 15th 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 Approval of Personnel Items
- 3.05 Motion to destroy closed session recordings
- 3.06 Notice of FOIA Requests
- 3.07 School Lunch Fees - Paid Lunch Equity
- 3.08 Approval of Consent Agenda

4. ACTION ITEMS

- 4.01 Approval of the Consolidated District Plan Renewal for 2020-21 SY

5. DISCUSSION AND INFORMATION ITEMS

- 5.01 Preliminary 2020-2021 Budget
- 5.02 Buildings and Grounds Update
- 5.03 2020-2021 School Year 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

- 8.01 Approval of Assistant Superintendent Contract
- 8.02 Approval of Amendment to Superintendent Contract

9. Adjournment

- 9.01 Adjourn the meeting