

**Monday, April 19, 2021**  
**Regular Board of Education Meeting**

**Minooka Community Consolidated School District #201****Minooka Primary Center Gym****6:00 p.m.****Due to limited capacity in accordance with regional mitigations this meeting will not be open for the public to attend. The meeting will be recorded and also be streamed live via YouTube:****<https://youtu.be/W4hYNFErgLw>****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 Recognition of Outgoing Board Member
- 2.03 Students of the Month
- 2.04 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 19th 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 Motion to destroy closed session recordings
- 3.05 Approval of Personnel Items
- 3.06 Notice of FOIA Requests
- 3.07 Technology Equipment Disposal/Recycle
- 3.08 Memorandum of Agreement with Three Rivers Library District and Shorewood-Troy Library District to provide Library Cards to Students
- 3.09 Approval of Consent Agenda

**4. ACTION ITEMS**

---

- 4.01 Summer 2021 Life Safety Work
- 4.02 Transportation Garage Drainage Bids
- 4.03 Waiver of 2020-2021 School Fees

**5. DISCUSSION AND INFORMATION ITEMS**

---

- 5.01 Preliminary 2021-2022 Staffing Improvements

5.02 Summer School Update

5.03 Extended School Day Update

5.04 Diversity and Inclusion Update

5.05 Curriculum Resource Review 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