

**Monday, May 17, 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/zbZLM7Kg-40>**

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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 Students of the Month

2.03 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 17th 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 Life Safety Amendment

3.08 John Deere Skid Steer and 1575 Mower Lease

3.09 Approval of Consent Agenda

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**4. ACTION ITEMS**

4.01 Approval of curricular materials purchase:K-2 Geodes English / Language Arts

4.02 Approval of curricular materials purchase:K-2 Wilson "Fundation" Phonics Resources

4.03 Approval of curricular materials purchase:K-5 Great Minds Wit and Wisdom

4.04 Approval of Educational Equity Consultants Service Agreement

4.05 Approval of Memorandum of Understanding with the Minooka Elementary Education Association

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**5. DISCUSSION AND INFORMATION ITEMS**

5.01 Math and Additional ELA Resources

5.02 FY22 Preliminary Budget

**6. COMMUNICATION**

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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