

**Monday, August 16, 2021**  
**Regular Board of Education Meeting**

**Minooka Community Consolidated School District #201**  
**Minooka Primary Center Gym**  
**6:00 p.m.**

**1. CALL TO ORDER**

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- 1.01 Roll Call
- 1.02 Pledge of Allegiance
- 1.03 Approval of Agenda

**2. PUBLIC COMMENTS AND RECOGNITIONS**

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- 2.01 District Announcements
- 2.02 Comments from Employees and the Public

**3. CONSENT AGENDA**

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- 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 Kendall County Land Cash Funds
- 3.08 Disposal of Surplus Property - Curriculum Materials
- 3.09 Approval of Consent Agenda

**4. ACTION ITEMS**

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- 4.01 First reading of Policy 5:205 - Code of Conduct, Professionalism and Ethics

**5. DISCUSSION AND INFORMATION ITEMS**

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- 5.01 2021-2022 Return to School Updates
- 5.02 Enrollment, Staffing Update
- 5.03 2021-2022 Parent and Student Handbook

**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