

**Monday, September 20, 2021
Regular Board of Education Meeting**

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

1. PUBLIC HEARING ON THE 2021-2022 BUDGET

- 1.01 Roll Call
- 1.02 Comments from the public on the 2021-22 Budget
- 1.03 Adjourn the Public Hearing

2. CALL TO ORDER

- 2.01 Roll Call
- 2.02 Pledge of Allegiance
- 2.03 Approval of Agenda

3. PUBLIC COMMENTS AND RECOGNITIONS

- 3.01 District Announcements
- 3.02 Students of the Month
- 3.03 Public Comments

4. CONSENT AGENDA

- 4.01 Approval of Minutes
- 4.02 Approval of List of Bills
- 4.03 Approval of Treasurer's Report
- 4.04 Motion to destroy closed session recordings
- 4.05 Approval of Personnel Items
- 4.06 Notice of FOIA Requests
- 4.07 Second reading of Policy 5:205 - Code of Conduct, Professionalism and Ethics
- 4.08 Approval of Consent Agenda

5. ACTION ITEMS

- 5.01 Adoption of 2021-2022 Budget
- 5.02 Intergovernmental Agreement for SHIELD COVID-19 Testing

6. DISCUSSION AND INFORMATION ITEMS

- 6.01 2021-2022 School Year Updates
- 6.02 2021-2022 District Assessment Calendar
- 6.03 FY2022 School Maintenance Project Grant

7. COMMUNICATION

7.01 Administrative Reports

7.02 Board Topics

8. EXECUTIVE SESSION

8.01 Call Executive Session

8.02 Return to Open Session

9. Action as a result of Executive Session

10. Adjournment

10.01 Adjourn the meeting