

**Monday, January 24, 2022**  
**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 Students of the Month
- 2.02 Comments from Employees and the Public

**3. CONSENT AGENDA**

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- 3.01 Approval of Treasurer's Report
- 3.02 Approval of Minutes
- 3.03 Approval of List of Bills
- 3.04 Motion to destroy closed session recordings
- 3.05 Approval of Personnel Items
- 3.06 FOIA Requests
- 3.07 Semi-Annual of Closed Session Minutes
- 3.08 Approval of Consent Agenda

**4. ACTION ITEMS**

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- 4.01 Technology Purchase - Staff Laptops for Aux Sable, Minooka Elementary Schools and replacing staff Ipads
- 4.02 Acceptance of donation - Lorraine Davidson Trust
- 4.03 Minooka Elementary School HVAC upgrade

**5. DISCUSSION AND INFORMATION ITEMS**

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- 5.01 Social Emotional Learning - Needs Assessment
- 5.02 Financial Projections

**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