

**Monday, February 28, 2022**  
**Regular Board of Education Meeting**

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

**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 Students of the Month
- 2.02 Boys Basketball Team Recognition
- 2.03 Comments from Employees and the Public

**3. CONSENT AGENDA**

---

- 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 Additional Key Card Access Contract
- 3.07 Approval of Amendment to the Guaranteed Energy Savings Contract with Performance Services, Inc.
- 3.08 FOIA Requests
- 3.09 Disposal of Equipment
- 3.10 Approval of Consent Agenda

**4. ACTION ITEMS**

---

- 4.01 Award of Bus Lease Bids
- 4.02 Approval - Junior High Network Wiring Installation

**5. DISCUSSION AND INFORMATION ITEMS**

---

- 5.01 2022-2023 Staffing Improvements
- 5.02 Proposed 2022-2023 Academic Calendar
- 5.03 DEI February 2022 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