

Monday, May 16, 2022
Regular Board of Education Meeting

Minooka Community Consolidated School District #201
Minooka School District Office Boardroom
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 Minooka Primary Center Whole Child Schools by ILASCD Award Recognition
- 2.03 Comments from Employees and the Public

3. CONSENT AGENDA

- 3.01 Approval of Minutes
- 3.02 Approval of List of Bills
- 3.03 Approval of Treasurer's Report
- 3.04 Motion to destroy closed session recordings
- 3.05 Approval of Personnel Items
- 3.06 Notice of FOIA Requests
- 3.07 2022-2023 Board Meeting Dates
- 3.08 Approval of Technology Equipment Purchase: Main Server Hardware and Support
- 3.09 Approval of Consent Agenda

4. ACTION ITEMS

- 4.01 Approval of curricular materials purchase: 6-8 Saavas Science
- 4.02 Approval of curricular materials purchase: 6-8 Saavas Social Studies
- 4.03 Minooka Primary Center Playground Equipment
- 4.04 Acceptance of Donation - Aux Sable PTO Roadway Sign
- 4.05 Acceptance of Donation - Baseball Field Scoreboard from CIBC Bank
- 4.06 Acceptance of Donation - Winter Coats and Supplies from Amazon

5. DISCUSSION AND INFORMATION ITEMS

- 5.01 2022-2023 Parent/Student Handbook
- 5.02 Diversity, Equity and Inclusion Initiative - Update

5.03 Board Updates

6. COMMUNICATION

6.01 Administrative Reports

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