

Monday, July 18, 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 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 Semi Annual Closed Minutes Review
- 3.08 Disposal of Surplus Property
- 3.09 Approval of School Lunch Fees
- 3.10 Approval of Financial Advisor Agreement with PMA Securities
- 3.11 Approval of Consent Agenda

4. ACTION ITEMS

- 4.01 Approval of publication of the 2022-2023 Budget in Tentative Form and setting the public hearing for September 19, 2022
- 4.02 Resolution abating the working cash fund of the District
- 4.03 Resolution declaring the intention to issue \$6,700,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.
- 4.04 Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.
- 4.05 Resolution calling a public hearing concerning the intent of the Board of Education to sell \$6,700,000 Working Cash Bonds for the purpose of increasing the District's Working Cash Fund.

5. DISCUSSION AND INFORMATION ITEMS

- 5.01 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