

Monday, August 22, 2022
Regular Board of Education Meeting

Minooka Community Consolidated School District #201
Minooka School District Office Boardroom
6:00 p.m.

1. PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION TO SELL \$6,700,000 WORKING CASH FUND BONDS FOR THE PURPOSE OF INCREASING THE DISTRICT'S WORKING CASH FUND

- 1.01 Roll Call
- 1.02 Comments from Employees and the Public
- 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 Comments from Employees and the Public

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 Adoption of PRESS Policy Revisions, Issue 109
- 4.07 Notice of FOIA Requests
- 4.08 Disposal of Surplus Property
- 4.09 Newsela Renewal
- 4.10 Approval of Digital Records and Storage Contract - YellowFolder
- 4.11 Approval of Consent Agenda

5. ACTION ITEMS

- 5.01 Renewal of E-Learning Plan

6. DISCUSSION AND INFORMATION ITEMS

- 6.01 Board Updates
- 6.02 School Safety and Security
- 6.03 Strategic Plan Update

7. COMMUNICATION

7.01 Administrative Reports

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