

Monday, September 19, 2022
Regular Board of Education Meeting

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

1. PUBLIC HEARING ON THE 2022-2023 BUDGET

- 1.01 Roll Call
- 1.02 Comments from the public on the 2022-23 Budget
- 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 District Announcements
- 3.02 Students of the Month
- 3.03 Public Comments
- 3.04 Presentation of the Annual Audit - Wermer, Rogers, Doran and Ruzen

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 Notice of FOIA Requests
- 4.07 Acceptance of FY22 Audit
- 4.08 Approval of District Office Facility Improvements/ADA Ramp Bids
- 4.09 Approval of Snow Bids
- 4.10 Disposal of Equipment
- 4.11 Partner Agreements for the Minooka Community Connection Program
- 4.12 Approval of Consent Agenda

5. ACTION ITEMS

- 5.01 Approval of School Security Measures - Intergovernmental Agreement with the Village of Minooka to provide a School Resource Officer at Minooka Junior High School and creation of School Security Officer Positions

5.02 Adoption of 2022-2023 Budget

5.03 Resolution providing for the issue of not to exceed \$6,700,000 General Obligation School Bonds of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof

6. DISCUSSION AND INFORMATION ITEMS

6.01 2022-2023 District Assessment Calendar

6.02 Strategic Plan Update - Goal 5

7. COMMUNICATION

7.01 Administrative Reports

7.02 Board Topics

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