

Monday, October 17, 2022
Regular Board of Education Meeting

Minooka Community Consolidated School District #201
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 Public Comments

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 2022 School Maintenance Grant
- 3.07 Approval of New Student Dress Code
- 3.08 Notice of FOIA Requests
- 3.09 Approval of Consent Agenda

4. STRATEGIC PLAN UPDATE

- 4.01 Strategic Plan Update - Goal 4 - Strengthen family and community engagement, communication, and collaboration to support student success.

5. ACTION ITEMS

- 5.01 Approval of Portrait of a Graduate Study with Hazard, Young and Attea
- 5.02 Acceptance of Donation - Costco Wholesale Backpacks
- 5.03 Approval of Morton Arboretum Tree Planting Agreement
- 5.04 Approval of Minooka Junior High School HVAC Replacement Project
- 5.05 Student Activity Clubs Stipend Recommendations

6. DISCUSSION AND INFORMATION ITEMS

- 6.01 Preliminary 2022 Tax Levy
- 6.02 Preliminary Fall MAP Test Results

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