

**Monday, November 21, 2022**  
**Regular Board of Education Meeting**

**Minooka Community Consolidated School District #201**  
**District Office Boardroom (Please enter at door entrance #11)**

**6:00 p.m.**

**PLEASE NOTE - Our District Office does not currently have an elevator lift capable of providing wheelchair access to this meeting. We are renovating the building to improve wheelchair access but the lift replacement is not yet complete. The meeting will be recorded and posted on our website for anyone unable to attend in person.**

**1. CALL TO ORDER**

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- 1.01 Roll Call
- 1.02 Pledge of Allegiance
- 1.03 Approval of Agenda

**2. PUBLIC COMMENTS AND RECOGNITIONS**

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- 2.01 Public Comments

**3. CONSENT AGENDA**

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- 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 Short Term Bus Lease Extension
- 3.08 MJHS Life Safety Amendment for Doors
- 3.09 Adoption of PRESS Policy Revisions, Issue 110
- 3.10 Consideration and approval of Resolution authorizing intervention before the Kendall County Board of Review and State of Illinois Property Tax Appeal Board
- 3.11 Consideration and ratification of authorization and direction to intervene in assessment complaint filed by Kendall Power Company LLC in Kendall County Board of Review Docket No. 2022-SECM-0001.
- 3.12 2023 Employee Benefit Plan Renewals
- 3.13 Approval of Consent Agenda

**4. STRATEGIC PLAN UPDATE**

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- 4.01 Strategic Goal #3

**5. ACTION ITEMS**

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- 5.01 2022 Tentative Tax Levy - Approval of public notice and establish public hearing

**6. DISCUSSION AND INFORMATION ITEMS**

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6.01 Technology Department Planning

6.02 Student Enrollment Update

**7. COMMUNICATION**

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7.01 Administrative Reports

7.02 Board Topics

**8. EXECUTIVE SESSION**

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8.01 Call Executive Session

8.02 Return to Open Session

**9. Action as a result of Executive Session**

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**10. Adjournment**

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10.01 Adjourn the meeting