

Monday, December 19, 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 Cross Country Athletes
- 2.03 Speech Contest Students
- 2.04 STR Holiday Card Winners
- 2.05 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 Notice of FOIA Requests
- 3.07 Disposal of Equipment
- 3.08 MEEA Memorandum of Understanding - eSports Club & Good Vibes Tribe Extracurricular Stipend
- 3.09 Approval of Consent Agenda

4. STRATEGIC PLAN UPDATE

- 4.01 Strategic Goal #2 - Cultivate a safe, engaging, authentic learning environment that promotes student confidence and growth.

5. ACTION ITEMS

- 5.01 Final 2022 Tax Levy

6. DISCUSSION AND INFORMATION ITEMS

- 6.01 Education Committee Report - Grading Scale

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