

Monday, January 23, 2023
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 Girls Basketball Team
- 2.03 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 Bus Lease Extension
- 3.08 Semi-Annual Review of Closed Session Minutes
- 3.09 Approval of Consent Agenda

4. STRATEGIC PLAN UPDATE

- 4.01 Strategic Plan Update- Goal 5- Ensure community trust through effective and efficient operations and stewardship of facility and financial resources

5. ACTION ITEMS

- 5.01 Adoption of New Grading Scale for Grades 3-8 for 2023-2024 Academic School Year
- 5.02 Copier Fleet Lease Agreement 2023-2028
- 5.03 Student Device Leases

6. DISCUSSION AND INFORMATION ITEMS

- 6.01 School Security Presentation

7. COMMUNICATION

- 7.01 Board Topics

7.02 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