

**Monday, February 27, 2023**  
**Regular Board of Education Meeting**

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

**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 Students of the Month
- 2.02 Minooka Junior High Cheer Team
- 2.03 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 Approval of Consent Agenda

**4. STRATEGIC PLAN UPDATE**

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- 4.01 Strategic Plan Update - Goal 4- Connecting With The Community

**5. ACTION ITEMS**

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- 5.01 Approval of Contract Extension with Assured Partners (formerly Group Alternatives)
- 5.02 Staff Laptop Lease Procurement
- 5.03 Approval of an Intergovernmental Agreement with Respect to the Village of Channahon "NiGas" Tax Increment Finance District
- 5.04 Approval of Second Amendment to Aux Sable Liquid Products Settlement Agreement

**6. DISCUSSION AND INFORMATION ITEMS**

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- 6.01 2023-2024 Staffing Recommendations
- 6.02 2023-2024 Academic Calendar

**7. COMMUNICATION**

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- 7.01 Board Topics

7.02 Administrative Reports

**8. EXECUTIVE SESSION**

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8.01 Call Executive Session

8.02 Return to Open Session

**9. Adjournment**

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9.01 Adjourn the meeting

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

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