

Monday, March 20, 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 Minooka Junior High Cheer Team
- 2.03 Minooka Junior High Wrestling Team
- 2.04 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 Award of Bus Lease Bids
- 3.08 Pacific Life Foundation Donation
- 3.09 Approval of Consent Agenda

4. STRATEGIC PLAN UPDATE

- 4.01 Instructional Coaching Update
- 4.02 Portrait of a Graduate

5. ACTION ITEMS

- 5.01 Approval of the 2023-2024 Academic Calendar
- 5.02 Approval of an Intergovernmental Agreement with Respect to the Village of Channahon "NiGas" Tax Increment Finance District
- 5.03 Approval of Second Amendment to Aux Sable Liquid Products Settlement Agreement
- 5.04 Approval of Tax Incentive Agreement with Green Township Hospitality, LLC.

5.05 Approval of E-Rate Technology Projects 2023

5.06 Approval of Electricity Procurement Contract

6. DISCUSSION AND INFORMATION ITEMS

6.01 Preliminary 2022 Summer Programming

6.02 Staffing Recommendation (Addition)

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. Adjournment

9.01 Adjourn the meeting

10. Action as a result of Executive Session
