

Monday, May 8, 2023 Reorganizational Meeting

**Minooka Community Consolidated School District #201
Minooka School District Office
5:45 p.m.**

1. CALL TO ORDER

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

2. ACTION ITEMS

- 2.01 Approval of Policy 2:80 - Board Member Oath and Conduct
- 2.02 Canvass of Votes from the April 4, 2023 Election
- 2.03 Oath of Office

3. ADJOURNMENT

- 3.01 Adjourn Sine Die

4. CALL TO ORDER

- 4.01 Roll Call

5. PROCEDURAL

- 5.01 Appoint a President Pro-Tem

6. ELECTION OF OFFICERS

- 6.01 President
- 6.02 Vice President
- 6.03 Secretary
- 6.04 Treasurer

7. ACTION ITEMS

- 7.01 Approve the Calendar of Meetings for 2023-2024 School Year (after Election of Officers)

8. COMMITTEE APPOINTMENTS

- 8.01 Finance and Operations Committee
- 8.02 Board Policy Committee
- 8.03 Education and Curriculum Committee

9. ADJOURNMENT

- 9.01 Adjourn

