

Monday, May 15, 2023
Regular Board of Education Meeting

Minooka Community Consolidated School District #201
Minooka School 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 TREP Poster Award Presentation
- 2.03 Minooka Junior High Bowling Team
- 2.04 Minooka Junior High School Academic Awards
- 2.05 Comments from Employees and the Public

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 Donation from Sunshine Mexican Cafe Restaurant Food Truck
- 3.08 Donation from Minooka Women's Club
- 3.09 Consolidated District Plan Application
- 3.10 Appoint Recording Secretary
- 3.11 Approval of Consent Agenda

4. Strategic Plan Update

- 4.01 Strategic Plan Goal #1 - Strategic Plan Goal 1-Demonstrate continuous improvement in student growth and achievement

5. ACTION ITEMS

- 5.01 CrisisGO Communication Management
- 5.02 Rival 5: Telephone System Subscription

6. DISCUSSION AND INFORMATION ITEMS

6.01 FY24 Preliminary Budget

6.02 Board Updates

7. COMMUNICATION

7.01 Administrative Reports

8. EXECUTIVE SESSION

8.01 Call Executive Session

8.02 Return to Open Session

9. Action as a result of Executive Session

9.01 Local No. 399 Collective Bargaining Agreement

9.02 Memorandum of Understanding with the Minooka Elementary Education Association

10. Adjournment

10.01 Adjourn the meeting