

Monday, August 21, 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 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 Acceptance of Donation
- 3.08 Newsela Renewal
- 3.09 Life Safety Amendments
- 3.10 Approval of Consent Agenda

4. STRATEGIC PLANNING

- 4.01 Strategic Plan Review - Portrait of a Graduate

5. ACTION ITEMS

- 5.01 Approval of Just Schools Services Agreement for 2023-24

6. DISCUSSION AND INFORMATION ITEMS

- 6.01 Board Updates
- 6.02 IASB Board Training Opportunities

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

10. Adjournment

10.01 Adjourn the meeting