

Monday, September 18, 2023
Regular Board of Education Meeting

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

1. PUBLIC HEARING ON THE 2023-2024 BUDGET

- 1.01 Roll Call
- 1.02 Comments from the public on the 2023-2024 Budget
- 1.03 Adjourn the Public Hearing

2. CALL TO ORDER

- 2.01 Roll Call
- 2.02 Pledge of Allegiance
- 2.03 Approval of Agenda

3. PUBLIC COMMENTS AND RECOGNITIONS

- 3.01 Students of the Month
- 3.02 Public Comments
- 3.03 Presentation of the Annual Audit - Wermer, Rogers, Doran and Ruzon

4. CONSENT AGENDA

- 4.01 Approval of Minutes
- 4.02 Approval of List of Bills
- 4.03 Approval of Treasurer's Report
- 4.04 Motion to destroy closed session recordings
- 4.05 Approval of Personnel Items
- 4.06 Notice of FOIA Requests
- 4.07 Acceptance of FY23 Audit
- 4.08 Disposal of Surplus Property
- 4.09 Approval of Consent Agenda

5. STRATEGIC PLANNING

- 5.01 Strategic Goal #5 - Ensure community trust through effective and efficient operations and stewardship of facility and financial resources.

6. ACTION ITEMS

- 6.01 Adoption of 2023 - 2024 Budget

7. DISCUSSION AND INFORMATION ITEMS

7.01 2023-2024 District Assessment Calendar

7.02 Minooka Junior High School Programming

8. COMMUNICATION

8.01 Administrative Reports

8.02 Board Topics

9. EXECUTIVE SESSION

9.01 Call Executive Session

9.02 Return to Open Session

10. Action as a result of Executive Session

11. Adjournment

11.01 Adjourn the meeting