

**Monday, October 16, 2023**  
**Regular Board of Education Meeting**

**Minooka Community Consolidated School District #201**  
**District Office Boardroom**  
**Minooka, IL 60447**  
**6:00 p.m.**

**1. CALL TO ORDER**

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

**2. PUBLIC COMMENTS AND RECOGNITIONS**

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- 2.01 Students of the Month
- 2.02 Boys Baseball Team
- 2.03 Public Comments

**3. CONSENT AGENDA**

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- 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 Disposal of Surplus Property
- 3.08 2023 School Maintenance Grant
- 3.09 Approval of Kendall County Land Cash Funds
- 3.10 Acceptance of Donations for Minooka Intermediate Fall Fest
- 3.11 MEEA Memorandum of Understanding - eSports & Newspaper Club Extracurricular Stipend
- 3.12 Approval of Consent Agenda

**4. STRATEGIC PLANNING**

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- 4.01 Strategic Goal #1 - Fall Assessment Update

**5. ACTION ITEMS**

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- 5.01 Approval of additions to Strategic Goal #4 - Strengthen family and community engagement, communication, and collaboration to support student success.
- 5.02 Minooka Junior High Classroom Door Replacement Project
- 5.03 Roof Safety Improvements Project

5.04 Grundy County Special Education Cooperative Programming Options

**6. DISCUSSION AND INFORMATION ITEMS**

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6.01 Preliminary 2023 Tax Levy

6.02 Village of Minooka Tax Increment Financing District

**7. COMMUNICATION**

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7.01 Administrative Reports

7.02 Board Topics

**8. EXECUTIVE SESSION**

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8.01 Call Executive Session

8.02 Return to Open Session

**9. Action as a result of Executive Session**

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**10. Adjournment**

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10.01 Adjourn the meeting