

**Monday, November 20, 2023
Regular Board of Education Meeting**

**Minooka Community Consolidated School District #201
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 Public Comments
- 2.02 Students of the Month
- 2.03 Minooka Junior High School Girls Cross Country Team

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 Adoption of PRESS Policy Revisions, Issue 113
- 3.08 2024 Employee Benefit Plan Renewals
- 3.09 Amended Intergovernmental Agreement with the Village of Minooka regarding the School Resource Officer
- 3.10 Approval of Consent Agenda

4. STRATEGIC PLAN UPDATE

- 4.01 Strategic Goal #3 - Work Environment

5. ACTION ITEMS

- 5.01 2023 Tentative Tax Levy - Approval of public notice and establish public hearing

6. DISCUSSION AND INFORMATION ITEMS

- 6.01 Enrollment Update

7. COMMUNICATION

- 7.01 Board Topics
- 7.02 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