

**Monday, December 18, 2023**  
**Regular Board of Education Meeting**

**Minooka Community Consolidated School District #201**  
**District Office Boardroom**  
**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 STR Holiday Card Winners
- 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 Equipment
- 3.08 Approval of Consent Agenda

**4. STRATEGIC PLAN UPDATE**

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- 4.01 Strategic Goal #2 - Cultivate a safe, engaging, authentic learning environment that promotes student confidence and growth.

**5. ACTION ITEMS**

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- 5.01 Approval of Update to Strategic Goal #2
- 5.02 Final 2023 Tax Levy

**6. DISCUSSION AND INFORMATION ITEMS**

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- 6.01 Minooka Junior High and Minooka Intermediate Roadway Signage

**7. COMMUNICATION**

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- 7.01 Board Topics
- 7.02 Administrative Reports

**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