Monday, January 22, 2024
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 Students of the Month

2.02 Public Comments

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 Semi-Annual Review of Closed Session Minutes

3.08 Approval of Consent Agenda

4. STRATEGIC PLAN UPDATE

4.01 Strategic Plan Update- Goal 5- Ensure community trust through effective and efficient operations and stewardship of facility and financial resources

5. ACTION ITEMS

5.01 Acceptance of Gerald Davidson Trust Donation

6. DISCUSSION AND INFORMATION ITEMS

6.01 Winter MAP Assessment Results

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. Adjournment

9.01 Adjourn the meeting

10. Action as a result of Executive Session