

**Thursday, February 8, 2024  
Special Board of Education Meeting**

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

**1. CALL TO ORDER**

---

1.01 Roll Call

**2. EXECUTIVE SEARCH FIRM INTERVIEWS**

---

2.01 Executive/Superintendent Search Consultants Interviews

2.02 Illinois Association of School Boards Presentation

2.03 Hazard, Young and Attea Presentation

2.04 BWP & Associates Presentation

2.05 SchoolExecConnect Presentation

**3. ACTION ITEMS**

---

3.01 Possible Action - Approval of Executive Search Firm Proposal

**4. ADJOURNMENT**

---

4.01 Adjourn the meeting