

Monday, February 26, 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 VFW Patriot's Pen Post Finalist
- 2.03 Boy's Basketball Team
- 2.04 Cheerleading Team
- 2.05 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 Acceptance of Donations
- 3.06 Approval of Personnel Items
- 3.07 Notice of FOIA Requests
- 3.08 Memorandum of Understanding with the Minooka Elementary Education Association - Robotics Club and Strategic Games Club
- 3.09 Approval of Consent Agenda

4. STRATEGIC PLAN UPDATE

- 4.01 Goal 4 - Strengthen family & community engagement, communication, and collaboration to support student success.

5. ACTION ITEMS

- 5.01 Student and Staff Device Procurement
- 5.02 E-Rate Projects
- 5.03 Extension of Finalsite Website Platform Contract
- 5.04 Replacement of the Minooka Junior High Gymnasium Sound System

6. DISCUSSION AND INFORMATION ITEMS

6.01 2024-2025 Staffing Recommendations

6.02 2024-2025 Academic Calendar

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
