

Monday, March 18, 2024 Regular Board of Education Meeting

Minooka Community Consolidated School District #201
Minooka School District Office Boardroom
6:00 p.m.

1. CALL TO ORDER

- 1.01 Roll Call
- 1.02 Approval of Agenda
- 1.03 Pledge of Allegiance

2. PUBLIC COMMENTS AND RECOGNITIONS

- 2.01 Students of the Month
- 2.02 Minooka Junior High School IESA State Wrestlers
- 2.03 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 2024-2025 Academic Calendar
- 3.07 Notice of FOIA Requests
- 3.08 Approval of Consent Agenda

4. STRATEGIC PLAN UPDATE

- 4.01 Strategic Goal #3 - Work Environment

5. ACTION ITEMS

- 5.01 Board Room Renovation
- 5.02 Board Room Audio Video Upgrade
- 5.03 Purchase of Great Minds Wit/Wisdom Curriculum Materials
- 5.04 Purchase of Savvas Grade 3 & 4 Social Studies Curriculum Materials
- 5.05 Safe and Civil Schools Adoption
- 5.06 Approval of Bus Lease with American Capital

6. DISCUSSION AND INFORMATION ITEMS

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