

Monday, May 20, 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 IESA State Bowling Finalists
- 2.03 Public Comments

3. APPROVAL OF SUPERINTENDENT CONTRACT

- 3.01 Approval of Superintendent Contract

4. CONSENT AGENDA

- 4.01 Approval of Minutes
- 4.02 Approval of List of Bills
- 4.03 Approval of Treasurer's Report
- 4.04 Motion to destroy closed session recordings
- 4.05 Approval of Personnel Items
- 4.06 Approval of 24-25 Lunch Fees (Paid Lunch Equity) and Breakfast Fees
- 4.07 Notice of FOIA Requests
- 4.08 Disposal of Surplus Property
- 4.09 Purchase of John Deere Zero Turn Mower and Gator
- 4.10 Approval of Temporary and Permanent Easement - Seil Rd
- 4.11 Approval of Consent Agenda

5. STRATEGIC PLAN UPDATE

- 5.01 Strategic Goals #2, #3 - Instructional Coaching Update
- 5.02 Strategic Plan Goal #1 - Strategic Plan Goal 1-Demonstrate continuous improvement in student growth and achievement

6. ACTION ITEMS

- 6.01 Purchase of Bus Camera System - Provision Video Systems

6.02 Approval of Fixed Asset Appraisal - Asset Control Solutions

6.03 Approval of Minooka Junior High School Control Upgrade Project

7. DISCUSSION AND INFORMATION ITEMS

7.01 2024 Summer Programming

8. COMMUNICATION

8.01 Board Topics

8.02 Administrative Reports

9. EXECUTIVE SESSION

9.01 Call Executive Session

9.02 Return to Open Session

10. Action as a result of Executive Session

11. Adjournment

11.01 Adjourn the meeting