

**Monday, September 16, 2024**  
**Regular Board of Education Meeting**

**Minooka Community Consolidated School District #201**  
**Minooka Primary Center Gym**  
**6:00 p.m.**

**1. PUBLIC HEARING ON THE 2024-2025 BUDGET**

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- 1.01 Roll Call
- 1.02 Comments from the public on the 2024-2025 Budget
- 1.03 Adjourn the Public Hearing

**2. CALL TO ORDER**

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- 2.01 Roll Call
- 2.02 Pledge of Allegiance
- 2.03 Approval of Agenda

**3. PUBLIC COMMENTS AND RECOGNITIONS**

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- 3.01 Students of the Month
- 3.02 Soccer, Cross Country, Softball and Baseball Teams Update
- 3.03 Public Comments
- 3.04 Presentation of the Annual Audit - Wermer, Rogers, Doran and Ruzon

**4. CONSENT AGENDA**

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- 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 Notice of FOIA Requests
- 4.07 Acceptance of FY24 Audit
- 4.08 Disposal of Surplus Property
- 4.09 Life Safety Amendments
- 4.10 Approval of Policy PRESS Release - Issue 116
- 4.11 Approval of Consent Agenda

**5. ACTION ITEMS**

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- 5.01 Adoption of 2024 - 2025 Budget

**6. DISCUSSION AND INFORMATION ITEMS**

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**7. COMMUNICATION**

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7.01 Administrative Reports

7.02 Board Topics

**8. EXECUTIVE SESSION**

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8.01 Call Executive Session

8.02 Return to Open Session

**9. Action as a result of Executive Session**

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**10. Adjournment**

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10.01 Adjourn the meeting