

# Monday, January 27, 2025 Regular Board of Education Meeting

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

## **1. CALL TO ORDER**

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

## **2. PUBLIC COMMENTS AND RECOGNITIONS**

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- 2.01 Students of the Month
- 2.02 Public Comments

## **3. CONSENT AGENDA**

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- 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 Notice of FOIA Requests
- 3.07 Consolidated Application - Approval for IWAS
- 3.08 Semi-Annual Review of Closed Session Minutes
- 3.09 Approval of Consent Agenda

## **4. ACTION ITEMS**

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- 4.01 Vision 2030 Resolution

## **5. DISCUSSION AND INFORMATION ITEMS**

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- 5.01 NWEA Winter MAP
- 5.02 2025-2026 Academic School Calendar

## **6. COMMUNICATION**

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- 6.01 Board Topics
- 6.02 Administrative Reports

## **7. EXECUTIVE SESSION**

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- 7.01 Call Executive Session
- 7.02 Return to Open Session

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

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8.01 Transportation Memorandum of Agreement

**9. Adjournment**

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9.01 Adjourn the meeting