

Monday, February 24, 2025
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 Boy's Basketball Team
- 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 2025-2026 Academic Calendar
- 3.07 Notice of FOIA Requests
- 3.08 Approval of Consent Agenda

4. ACTION ITEMS

- 4.01 E-Rate Projects 2025
- 4.02 Minooka Elementary School Intercom Project 2025
- 4.03 Approval to rank the top 3 architect firms and begin contract negotiations

5. DISCUSSION AND INFORMATION ITEMS

- 5.01 1st Grade Chromebook Discussion
- 5.02 2025-2026 Staffing Recommendations

6. COMMUNICATION

- 6.01 Board Topics
- 6.02 Administrative Reports

7. EXECUTIVE SESSION

7.01 Call Executive Session

7.02 Return to Open Session

8. Adjournment

8.01 Adjourn the meeting

9. Action as a result of Executive Session
