

**Monday, March 17, 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**

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

**2. PUBLIC COMMENTS AND RECOGNITIONS**

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- 2.01 Students of the Month
- 2.02 Wrestling Team
- 2.03 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 School Site Improvement Agreement
- 3.07 Disposal of Surplus Property
- 3.08 Notice of FOIA Requests
- 3.10 Approval of Consent Agenda

**4. ACTION ITEMS**

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- 4.01 Architect General Agreement
- 4.02 Architect Project Authorization District Wide Facility Assessment
- 4.03 Minooka Elementary Walk-In Freezer Cooler Replacement Project Bid Recommendation
- 4.04 Minooka Junior High Door Replacement Project Bid Recommendation
- 4.05 Panorama Survey Platform
- 4.06 Parent Square Communication Platform
- 4.07 Chromebook Procurement Agreement
- 4.08 Minooka 111 IGA for Transportation Services
- 4.09 Honorable Dismissal of Educational Support Personnel Employees

4.10 Non-Reemployment of Part-Time Educational Support Personnel Employees

**5. DISCUSSION AND INFORMATION ITEMS**

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5.01 Final Site

**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. Adjournment**

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8.01 Adjourn the meeting

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

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