

MINOOKA COMMUNITY CONSOLIDATED SCHOOL DISTRICT 201
REGULAR BOARD OF EDUCATION MEETING
WEDNESDAY, APRIL 23, 2008 @ 7:30 P.M.
(in the Minooka Jr. High School Band Room)

REGULAR MEETING AGENDA

- A. CALL TO ORDER
 - a. Roll Call
 - b. Pledge of Allegiance
- B. APPROVAL OF THE AGENDA
- C. PUBLIC RECOGNITION
 - a. Student Recognition
 - Students of the Month
 - Other
 - b. Comments from Employees and Public
- D. APPROVAL OF MINUTES
- E. APPROVAL OF LIST OF BILLS
- F. APPROVAL OF TREASURER'S REPORT
- G. EXECUTIVE SESSION: to discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of employees, negotiations, the purchase of real property, confidential student matters, and/or litigation.
- H. ACTION ITEMS
 - a. Personnel
 - i. Resignations
 - ii. Employment
 - 1. Certificated Staff
 - 2. Educational Support Personnel
 - iii. Retirements
 - iv. Leave of Absence
 - v. Transfers
 - vi. Non-Renewals
 - vii. Dismissals
 - b. Holiday Waivers for FY2009 – Veteran's Day, Lincoln's Birthday, and Casimir Pulaski Day
 - c. Elementary School Boundary Shift for FY2010
 - d. Elementary School Boundary Shift for FY2009
 - e. Staffing Plan for FY2009
 - f. Playground equipment for Walnut Trails School
 - g. Policy – Kindergarten eligibility
 - h. Summer School (June 9th-27th)

April 23, 2008 Agenda

ACTION ITEMS (continued from page one)

- i. Summer “Jump Start” (August 4th-8th)
- j. School fees for FY2009
- k. MJHS Tile Bids
- l. Modular Bids – Six classroom unit lease for FY2009
- m. Student Discipline
- n. Other

I. COMMUNICATION

- a. Principals’ Reports
- b. Athletic/Activities Director’s Report
- c. Dr. Palaniuk’s Report
- d. Superintendent’s Report
- e. Board Topics

J. EXECUTIVE SESSION: to discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of employees, negotiations, the purchase of real property, confidential student matters, and/or litigation.

K. ADJOURN

