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Monday, November 16, 2020 Regular Board of Education Meeting

Minooka Community Consolidated School District #201

Virtual Meeting - All Board members will participate remotely 6:00 p.m.

The Board meeting will be held using Zoom. Anyone wishing to watch the meeting live can follow the link below to register and login to view the meeting:

We will also be live streaming the meeting via YouTube for those that cannot log into the Zoom session.

The links will be provided once the stream is set up prior to the meeting.

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 District Announcements
- 2.02 Students of the Month Recognition
- 2.03 Comments from Employees and the Public NOTE: Anyone wishing to submit Public Comment to the Board should email the comments to Dr. Monn by 4:00 PM on Monday November 16th at kmonn@min201.org and they will be read aloud at the meeting.

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 Notice of FOIA Requests
- 3.07 Policy Updates Third Reading
- 3.08 Approval of Consent Agenda

4. ACTION ITEMS

- 4.01 2020 Tentative Tax Levy Approval of public notice and establish public hearing
- 4.02 Update on the Minooka CCSD 201 Hybrid Learning Plan

5. DISCUSSION AND INFORMATION ITEMS

5.01 Required Drainage Improvements at Transportation Facility

6. COMMUNICATION

6.01 Administrative Reports

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6.02 Board Topics

7. EXECUTIVE SESSION

7.01 Call Executive Session

7.02 Return to Open Session

8. Action as a result of Executive Session

9. Adjournment

9.01 Adjourn the meeting