

Monday, February 24, 2020
Committee of the Whole Board of Education Meeting

Minooka Community Consolidated School District #201
Minooka School District Office Board Room
Minooka, IL 60447
6:00 p.m.

1. CALL TO ORDER

1.01 Roll Call

2. PUBLIC COMMENT

2.01 Comments from Employees and Public

3. REVIEW OF THE AGENDA

3.01 Personnel

3.02 Notice of FOIA Requests

3.03 Approval of Contract Extension with Group Alternatives, Inc.

3.04 Community Engagement - Board Charge to Facilitating Team

4. TRANSPORTATION - UPDATE

4.01 Verbal Update

5. OPERATIONS AND MAINTENANCE - UPDATE

5.01 Verbal Update

6. TECHNOLOGY - UPDATE

6.01 Verbal Update

7. BOARD OF EDUCATION TOPICS

8. EXECUTIVE SESSION

8.01 Call Executive Session

8.02 Return to Open Session

9. Adjournment

9.01 Adjourn the meeting

Monday, February 24, 2020
Regular Board of Education Meeting

Minooka Community Consolidated School District #201
Minooka School District Office Board Room
305 West Church Street
Minooka, IL 60447
7:00 p.m.

1. CALL TO ORDER

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

2. PUBLIC COMMENTS AND RECOGNITIONS

- 2.01 District Announcements
- 2.02 Students of the Month
- 2.03 Comments from Employees and the Public

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
- 3.08 Approval of Contract Extension with Group Alternatives, Inc.
- 3.09 Approval of Consent Agenda

4. ACTION ITEMS

Community Engagement - Board Charge to Facilitating Team

5. DISCUSSION AND INFORMATION ITEMS

- 5.01 FY 2020-2021 and FY 2021-2022 School Year Calendars
- 5.02 Strategic Plan Goal 2 Update
- 5.03 Preliminary 2020-21 Staffing

6. COMMUNICATION

- 6.01 Administrative Reports
- 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