

Monday, April 17, 2023
Regular Board of Education Meeting

Minooka Community Consolidated School District #201
District Office Boardroom
6:00 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 Students of the Month
- 2.02 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 Notice of FOIA Requests
- 3.07 Savvas Curriculum Purchase
- 3.08 Partner Agreements for the Minooka Community Connection Program
- 3.09 JH Science Buddies Donation/Award
- 3.10 Photography and Yearbook Services Bid
- 3.11 Adoption of PRESS Policy Revisions - Issue 111
- 3.12 Award of Bid for Asphalt Repairs & Seal Coating
- 3.13 Approval of Consent Agenda

4. STRATEGIC PLAN UPDATE

- 4.01 Strategic Goal 2 - Restorative Justice/In School Supports

5. ACTION ITEMS

- 5.01 Approval of publication of the 2022-2023 Amended Budget in Tentative Form and setting the public hearing for June 20, 2023
- 5.02 Resolution abating the working cash fund of the District
- 5.03 Portrait of a Graduate

6. DISCUSSION AND INFORMATION ITEMS

6.01 Summer Programming

7. COMMUNICATION

7.01 Board Topics

7.02 Administrative Reports

8. EXECUTIVE SESSION

8.01 Call Executive Session

8.02 Return to Open Session

9. Adjournment

9.01 Adjourn the meeting

10. Action as a result of Executive Session
