



**MINOOKA COMMUNITY HIGH SCHOOL DISTRICT #111
SPECIAL MEETING - STRATEGIC PLANNING
FRIDAY, APRIL 4, 2025, 6:00 PM**

The Special Meeting - Strategic Planning will be held at the
Central Campus Cafeteria
301 South Wabena Avenue
Minooka, Illinois 60447

April 4th, 2025 6 p.m - 9 p.m.
April 5th, 2025 8 a.m. - 12 p.m.

AGENDA

1. Routine Matters
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call - Welcome Guests
2. Strategic Planning Session
 - A. Open the Strategic Planning Session
 - B. Close Strategic Planning Session
3. Closed Session
 - A. Adjourn to Closed Session - The Board of Education may enter into Closed Session for any of the following reasons: 1. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees; 2. Collective Negotiating; 3. Appointment of a Member to Fill a Vacancy on any Public Body; 4. Purchase or Lease of Real Estate; 5. Establish Sale or Lease Price of Real Estate; 6. Consider Sale or Purchase Securities, Investments, or Investment Contracts; 7. Emergency Security; 8. Student Disciplinary Cases; 9. Student - Related Matters; 10. Litigation; 11. Establish Reserves or Settle Claims; 12. Self-Evaluation; 13. Discussion of Minutes of Closed Meetings; 14. Meetings Between Internal or External Auditors and Audit Committees, Finance Committees, and their Equivalents.
 - B. Return to Open Session
4. Public Comment
 - A. Public may address the Board of Education
5. Adjournment