

Special Meeting
Wednesday, August 14, 2024 5:30 PM Central

District Administration Building Boardroom
201 S. Wabena
Minooka, IL 60447

1. Call to Order

2. Roll Call

3. Public Comments

4. Discussion

4.A. Policy

4.A.1. PRESS Packet 115 - First Reading

4.A.2. Donation of Driver's Education Car

4.B. B & G

4.B.1. Construction Meeting Minutes

4.B.2. Fieldhouse Project Presentation

4.B.2.a. DLA

4.B.2.b. Nicholas and Associates

4.C. Finance

4.C.1. Financial Reports

4.C.1.a. Monthly Financial Report

4.C.1.b. Payment of Bills/Total

4.C.1.c. Employee Payroll

4.C.1.d. Imprest Fund Report/Total

4.C.1.e. Activity Fund Report

4.C.1.f. Treasurer's Report (Cash/YTD - Exp/Rev)

4.C.2. Land Cash Request

4.C.3. Liability Insurance Bid with ICRMT

4.C.4. Intergovernmental Agreement between Minooka CHSD 111 and District 308 for Access to Special Education Programs and Services 2024-2027

4.C.5. Driver's Education Car Purchase

4.D. Trane BAS Controls Service and Support Agreement

4.E. YMCA Proposal

4.F. Curriculum and Instruction

4.F.1. Test Results 2024

4.G. Other:

5. **Executive Session** - to adjourn the meeting to executive session for discussion on matters related to the appointment, compensation, discipline, dismissal, employment and performance of specific employees of the District; collective bargaining; individual student discipline and litigation.

6. Return to Open Session

7. Action Items Following Executive Session

7.A. Consideration and Possible Acceptance of Resignation(s)

7.B. Consideration and Possible Approval of Paid/Unpaid Leave Request(s)

7.C. Consideration and Possible Approval of Employment

7.D. Consideration and Possible Approval of the Director of Transportation

7.E. Consideration and Possible Approval of Volunteers

8. Announcements and Communications

9. Adjourn