



AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
REGULAR MEETING
Board Room
Mokena Elementary School
11244 Willowcrest Lane
Mokena, IL 60448
March 20, 2024
7:00 PM

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMUNICATION

IV. PRESENTATIONS

- A. Capital Improvement Plan (posted in Extras)
- B. Fund 21 Update
- C. Working Cash - Bob Lewis
- D. 5-Year Financial Projections (posted in Extras)
- E. 2024-25 Staffing

V. DISCUSSION

- A. Board of Education Public Engagement/Outreach Opportunities & Possibilities

VI. INFORMATION REPORTS

- A. Finance Committee Update - Mrs. Zielinski
- B. Superintendent - Dr. Cohen
 - 1. First Read Board Policy 2:150
 - 2. Student Fees 2024-25
- C. Assistant Superintendent of Instruction - Dr. Johnson
 - 1. 6-8 ELA Program Recommendations
- D. Director of Student Services - Mrs. Volpe
- E. Chief School Business Official - Dr. Shaw
 - 1. Working Cash Notes
 - 2. Summer Helpers - O&M and Tech
- F. Financial and Treasurers Reports
- G. Director of Technology - Mr. Henson
 - 1. Teacher Laptop Refresh
- H. Principals Reports
- I. Lincoln-Way Area Special Education - Minutes - Mrs. Briscoe
- J. FOIA Requests
 - 1. Kelly Calt
 - 2. Smart Procure

VII. ACTION REQUESTS

- A. Approval of Previous Minutes
- B. District Bills - Mrs. Oost
- C. Personnel
 - 1. Part-Time Licensed Staff to Rehire for 2024-25 SY
 - 2. First Year Licensed Staff to Rehire for Year Two
 - 3. Second Year Licensed Staff to Rehire for Year Three
 - 4. Licensed Staff to Earn Tenure Status
 - 5. Classified - New Hire

6. Change in Position
7. Certified - Resignation
8. Certified - Leave of Absence
9. Certified - Change in Position
10. Administration - Retirement

D. Consent Agenda

1. RFP for MES/MIS Sealcoating, Striping, and Parking Lot Patch Repair
2. RFP for MES/MIS Flooring Project Summer 2024
3. Verbatim Destruction of Closed Session Minutes

E. Urban Communication Network Refresh

F. Approval of Food Coop

VIII. ITEMS FOR APRIL 17, 2024 AGENDA

IX. NEXT STEPS AND FOLLOW-UP RELATED TO DISCUSSION AND/OR ACTION ITEMS

X. FOR THE GOOD OF MOKENA

XI. CLOSED SESSION

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5ILCS 120/2(c)(1).

B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one of more classes or employees. 5ILCS 120/2(c)(2).

XII. ADJOURNMENT