

Regular Meeting
Wednesday, April 16, 2014 7:00 PM Central

Mokena Elementary School
Mokena Elementary School
11244 Willowcrest Lane
Mokena, IL 60448

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMUNICATIONS

- MTA
- Board of Education

IV. APPROVAL OF PREVIOUS MINUTES

IV.A. Regular Meeting- March 19, 2014

IV.B. Closed Session Minutes –March 19, 2014

V. INFORMATION REPORTS

V.A. Superintendent

V.B. Assistant Superintendent of Instruction

V.C. Director of Student Services

V.D. Director of Business Operations/Transportation

V.E. Director of Technology

V.F. Principal Reports- Verbal

V.G. Financial and Treasurer Report

V.H. Student Information System Presentation

V.I. Music Program Presentation

V.J. 2014-15 Parent Student Handbook (First Read)

V.K. Policy Updates (First Read)

V.K.1. Policy 5:190 Teacher Qualifications

V.K.2. Policy 5:10 Equal Employment and Minority Recruitment

V.K.3. Policy 6:65 Student Social and Emotional Development

V.K.4. Policy 7:70 Attendance and Truancy

V.K.5. Policy 7:190 Student Discipline

V.L. Third Quarter Discipline Update

V.M. Lincoln Way Area Special Education Minutes

VI. ACTION REQUESTS

VI.A. District Bills (Didrickson)

VI.B. Personnel

VI.B.1. Certified - extended sub

VI.B.2. Certified - Re-assignment

VI.B.3. Classified-New Hire

VI.B.4. Classified- Resignation

VI.B.5. Classified- LOA

VI.B.6. Classified- Reassignment

VI.C. Consent Agenda:

VI.C.1. Policy 7:185 Teen Dating - NEW

VI.C.2. Policy 7:185 Exhibit - Parent Letter- NEW

VI.C.3. Policy 8:30 Visitors To and Conduct on School Property

VI.C.4. Policy 2:30 School District Elections

VI.C.5. Policy 2:100 Board Member Conflict Of Interest

VI.C.6. Policy 2:110 Qualifications, Terms and Duties of the Board

VI.C.7. Bid Approvals

VI.C.7.a. Parking Lot

VI.C.7.b. Roof Maintenance Bid

VII. ITEMS FOR May 21, 2014 AGENDA

VIII. FOR THE GOOD OF MOKENA

IX. CLOSED SESSION-For purposes of Personnel; not to return. Pursuant of 5 ILCS 120/2(c)(1).

X. ADJOURNMENT