

Regular Meeting
Wednesday, May 21, 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. EDUCATIONAL SHOWCASE - Olivia and Anna McMahon; MJHS Scholastic Bowl Team

V. APPROVAL OF PREVIOUS MINUTES

V.A. Regular Meeting- April 16, 2014

V.B. Closed Session Minutes –April 16, 2014

VI. Sine Die Adjournment

VII. Organization of the Board

VII.A. Election of President

VII.B. Election of Vice President

VII.C. Election of Secretary

VIII. INFORMATION REPORTS

VIII.A. Superintendent

VIII.B. Assistant Superintendent of Instruction

VIII.C. Director of Student Services

VIII.D. Director of Business Operations/Transportation

VIII.E. Director of Technology

VIII.F. Principal Reports- Verbal

VIII.G. Financial and Treasurer Report

VIII.H. Insurance Update

VIII.I. Lincoln Way Area Special Education Minutes

IX. ACTION REQUESTS

IX.A. District Bills (Janik)

IX.B. Personnel

IX.B.1. Administrator Recommendations

IX.B.2. Certified - New Hire

IX.B.3. Certified - Retirement

IX.B.4. Certified- Extended Sub

IX.B.5. Classified- New Hire

IX.B.6. Classified- Resignation

IX.C. Consent Agenda:

IX.C.1. Policy Updates (Second Read)

IX.C.1.a. Policy 5:190 Teacher Qualifications

IX.C.1.b. Policy 5:10 Equal Employment and Minority Recruitment

IX.C.1.c. Policy 6:65 Student Social and Emotional Development

IX.C.1.d. Policy 7:70 Attendance and Truancy

IX.C.1.e. Policy 7:190 Student Discipline

IX.C.2. Milk Bid

IX.C.3. Hiring of Summer custodians

IX.C.4. Centerpoint Gas Contract

IX.C.5. Midwest Transit 5 year Bus Lease

IX.D. 2014-15 Parent Student Handbook (Second Read)

IX.E. Music Program

IX.F. Insurance Recommendation

X. ITEMS FOR June 18, 2014 AGENDA

XI. FOR THE GOOD OF MOKENA

XII. CLOSED SESSION-For purposes of Personnel and Collective Negotiating Matters; not to return. Pursuant of 5 ILCS 120/2(c)(1)(2).

XIII. ADJOURNMENT