

Regular Meeting  
Wednesday, June 18, 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. Meijer Stores Presentation**

## **V. District #843 Budget- Sally Bintz and Craig Englert**

## **VI. APPROVAL OF PREVIOUS MINUTES**

VI.A. Regular Meeting- May 21, 2014

VI.B. Closed Session Minutes –May 21, 2014

## **VII. INFORMATION REPORTS**

VII.A. Superintendent

VII.B. Assistant Superintendent of Instruction

VII.C. Director of Student Services

VII.D. Director of Business Operations/Transportation

VII.E. Director of Technology

VII.F. Director of Buildings and Grounds

VII.G. Financial and Treasurer Report

VII.H. Lincoln Way Area Special Education Minutes

## **VIII. ACTION REQUESTS**

VIII.A. District Bills (Markham)

VIII.B. Personnel

VIII.B.1. Certified - New Hire

VIII.B.2. Classified- New Hire

VIII.B.3. Certified-Retirement

VIII.B.4. Classified- Resignation

VIII.B.5. Certified-Resignation

VIII.B.6. Certified-LOA

VIII.B.7. Classified-Termination

VIII.C. Consent Agenda:

VIII.C.1. Pre-Approval of Second Run of June bills

VIII.C.2. Prevailing Wage

VIII.C.3. Building Usage Fees

VIII.D. Additional Insurance Option

VIII.E. Board Meeting Date Change

**IX. ITEMS FOR JULY 16, 2014 AGENDA**

**X. FOR THE GOOD OF MOKENA**

**XI. ADJOURNMENT**