

Regular Meeting  
Wednesday, August 20, 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**

## **V. INFORMATION REPORTS**

V.A. Superintendent

V.B. Assistant Superintendent of Instruction

V.C. Director of Student Services

V.D. Chief School Business Official

V.E. Director of Technology

V.F. Principals Report

V.G. Financial and Treasurer Report

V.H. Lincoln Way Area Special Education Minutes

V.I. Summary of District Goals

V.J. Capital Projects -3 yr Plan

V.K. Budget Presentation

## **VI. ACTION REQUESTS**

VI.A. District Bills (Andresen)

VI.B. Personnel

VI.B.1. Certified- LOA

VI.B.2. Certified – New Hire

VI.B.3. Classified –New Hire

VI.B.4. Classified- Resignation

VI.B.5. Certified- Resignation

VI.B.6. Certified- LOA

VI.C. Consent Agenda

VI.C.1. Bus Donation

VI.C.2. Novels

VI.C.3. Band and Choir

VI.D. Alternative Insurance Option for Classified Staff

VI.E. Adoption of Tentative Budget

VI.F. Motion Page

**VII. ITEMS FOR SEPTEMBER 17, 2014 AGENDA**

**VIII. FOR THE GOOD OF MOKENA**

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

**X. ADJOURNMENT**

**XI. ROLL CALL**

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XV.I. Budget Presentation

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