

Regular Meeting  
Wednesday, September 17, 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. 2014-15 BUDGET HEARING**
- IV. PUBLIC COMMUNICATION**
  - MEF/PTA
  - MTA
  - Board of Education
- V. APPROVAL OF PREVIOUS MINUTES**
- VI. INFORMATION REPORTS**
  - VI.A. Superintendent
  - VI.B. Assistant Superintendent of Instruction
  - VI.C. Director of Student Services
  - VI.D. Chief School Business Official
  - VI.E. Director of Technology
  - VI.F. Principals Report
  - VI.G. Financial and Treasurer Report
  - VI.H. 2014-15 Enrollment Report
  - VI.I. Policies(First Read)
  - VI.J. Lincoln Way Area Special Education Minutes
- VII. ACTION REQUESTS**
  - VII.A. District Bills (Briscoe)
  - VII.B. Personnel
    - VII.B.1. Certified – New Hire
    - VII.B.2. Classified –New Hire
    - VII.B.3. Classified- Change of Position
    - VII.B.4. Classified- Resignation
  - VII.C. Consent Agenda:
    - VII.C.1. Salary Compensation Report
    - VII.C.2. Employee Information System (EIS) Report FY14  
Administrators  
& Teachers Salary & Benefit List
    - VII.C.3. Shared Services Report
    - VII.C.4. Hazardous Routes
    - VII.C.5. Annual Application for Recognition of Schools
    - VII.C.6. Semi-Annual Review of Closed Session Minutes
    - VII.C.7. Verbatim Destruction of Closed Session Minutes
  - VII.D. Adoption of the Annual Budget
- VIII. ITEMS FOR OCTOBER 15, 2014 AGENDA**
- IX. FOR THE GOOD OF MOKENA**

- X. **CLOSED SESSION-** For Purposes of Personnel, Leasing and Collective Negotiating Matters; not to return; Pursuant of 5 ILCS 120/2/(c)(1)(2)(5)
- XI. **ADJOURNMENT**
- XII. **ROLL CALL**
- XIII. **PLEDGE OF ALLEGIANCE**
- XIV. **2014-15 BUDGET HEARING**
- XV. **PUBLIC COMMUNICATION**
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  - MTA
  - Board of Education
- XVI. **APPROVAL OF PREVIOUS MINUTES**
- XVII. **INFORMATION REPORTS**
  - XVII.A. Superintendent
  - XVII.B. Assistant Superintendent of Instruction
  - XVII.C. Director of Student Services
  - XVII.D. Chief School Business Official
  - XVII.E. Director of Technology
  - XVII.F. Principals Report
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    - XVIII.C.5. Annual Application for Recognition of Schools
    - XVIII.C.6. Verbatim Destruction of Closed Session Minutes
  - XVIII.D. Adoption of the Annual Budget
- XIX. **ITEMS FOR OCTOBER 15, 2014 AGENDA**
- XX. **FOR THE GOOD OF MOKENA**
- XXI. **CLOSED SESSION-** For Purposes of Personnel, Leasing and Collective Negotiating Matters; not to return; Pursuant of 5 ILCS 120/2/(c)(1)(2)(5)
- XXII. **ADJOURNMENT**



***Mokena School District 159***  
**September 17, 2014**  
**Action Requests**

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**Recommended Motions:**

**VI. A. Bills (Briscoe)**

*"I moved to approve the monthly bills as presented."*

**VI. B. Personnel**

*"I move to approve personnel recommendations VI. B 1-4 as presented, subject to successful background check, drug screening (if applicable) and physical."*

**(or you may remove and vote separately on each category)**

**VI. C. Consent Agenda:**

*"I move to approved Consent Agenda items C. 1-7 as presented."*

**(or you may remove and vote separately on each action item)**

**Recommended Motion:**

C.1. *"I move to approve the Administrator's Annual Salary and Compensation Report as presented."*

C.2. *"I move to approve the posting of the Administrator & Teacher Salary and Compensation Report to the district website as presented."*

C. 3. *"I move to approve the Report on Shared Services or Outsourcing as presented."*

C.4. *"The Board of Education of School District #159, Will County, Illinois, desires to retain "approved status" of hazardous routes so designated during the 2014-15 school year as presented."*

C. 5. *"I move to approve the Annual Application for Recognition of Schools for Mokena Elementary School, Mokena Intermediate School, and Mokena Junior High School for the 2014-15 school year, as presented."*

C.6. *"I move to approve the Closed Session Minutes between January 13, 1982 and August 20, 2014 as presented."*

C. 7. *"I move to approve the Superintendent's recommendation to destroy the verbatim audio recordings of the Closed Session Meeting proceedings as, presented."*

D. *"I move that the Board of Education approve the 2014-2015 Budget as presented."*