

Regular Meeting  
Wednesday, October 15, 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
- PTA/MEF
- Board of Education

III.A. Mokena Park District

## **IV. EDUCATIONAL SHOWCASE- MJHS Girls' Softball Team**

## **V. APPROVAL OF PREVIOUS MINUTES**

## **VI. INFORMATION REPORTS**

VI.A. Audit Presentation-Smith, Koelling, Dystra & Ohm, P.C.

VI.B. Superintendent

VI.C. Assistant Superintendent of Instruction

VI.D. Director of Student Services

VI.E. Chief School Business Official

VI.E.1. Levy Handout

VI.F. Director of Technology

VI.G. Principals Report

VI.H. Lincoln Way Area Special Education Minutes

VI.I. Financial and Treasurers Reports

VI.J. Delegate Assembly Agenda

VI.K. School Report Card Presentation

VI.L. Three Year Technology Implementation Plan Presentation

VI.M. Skyward Budget

## **VII. ACTION REQUESTS**

VII.A. District Bills (Cesta)

VII.B. Personnel

VII.B.1. Classified –New Hire

VII.B.2. Certified-LOA

VII.B.3. Classified- Resignation

VII.C. Consent Agenda

VII.C.1. Policies- 2:20, 5:30, 7:20, 7:180

VII.C.2. Resolution for Fund Transfer

VII.C.3. Approval of 13-14 Audit

VII.D. IASBO Delegate/Alternate

**VIII. ITEMS FOR November 19, 2014 AGENDA**

**IX. FOR THE GOOD OF MOKENA**

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

**XI. ADJOURNMENT**