

Regular Meeting
Wednesday, April 15, 2015 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
- MEF/PTA
- Board of Education

IV. Outgoing Board Member Recognition

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. Director of Buildings and Grounds

VI.G. Principals Report-verbal

VI.H. Lincoln Way Area Special Education Minutes

VI.I. Financial and Treasurers Reports

VII. ACTION REQUESTS

VII.A. District Bills (Briscoe)

VII.B. Contingency Budget Transfer for Technology

VII.C. Approval of 2015-2020 Strategic Plan

VII.D. Consent Agenda:

VII.D.1. Policy 3:20 Strategic Plan

VII.D.2. Approval of Amended 2014-15 Calendar

VII.D.3. Intergovernmental Agreement

VII.E. Personnel

VII.E.1. Certified - New Hire

VII.E.2. Classified- Resignation

VII.E.3. Classified -New Hire

VIII. ITEMS FOR MAY 20, 2015 AGENDA

IX. FOR THE GOOD OF MOKENA

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

XI. ADJOURNMENT