

Regular Meeting
Wednesday, May 20, 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. APPROVAL OF PREVIOUS MINUTES

V. INFORMATION REPORTS

V.A. Superintendent-written

V.B. Assistant Superintendent of Instruction- written

V.C. Director of Student Services- written

V.D. Chief School Business Official- See "V. J,M,O"

V.E. Director of Technology- written

V.F. Director of Buildings and Grounds-see "Q." Roof Maint.

V.G. Principals Report-verbal

V.H. Lincoln Way Area Special Education Minutes

V.I. Enrichment Presentation

V.J. Financial and Treasurers Reports

V.K. 2015-16 Parent Student Handbook (First Read) (Extras tab)

V.L. Student Discipline

V.M. Resolution of Interest Earnings

V.N. Prevailing Wage

V.O. Leasing of Equipment

V.P. Classified Wage and Benefits

V.Q. Roof Maintenance & Restoration

VI. CLOSED SESSION- For Purposes of Personnel and Litigation; to return; Pursuant of 5 ILCS 120/2/(c)(1)(11)

VII. ACTION REQUESTS

VII.A. District Bills (Cesta)

VII.B. PTAB Resolution for 2014 Assessment Appeals

VII.C. Approval of Settlement Tax Levy Objections

VII.D. Computer Purchase Approval

VII.E. Personnel

VII.E.1. Certified-New Hire

VII.E.2. Classified-Resignations

VII.E.3. Classified-New Hires

VII.E.4. Classified-LOA

VII.E.5. Classified-Retirement

VIII. ITEMS FOR June 17, 2015 AGENDA

IX. FOR THE GOOD OF MOKENA

X. ADJOURNMENT