

Regular Meeting
Tuesday, September 29, 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. 2015-16 BUDGET HEARING

IV. COMMUNICATION

- Public
- 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. Director of Buildings and Grounds

VI.G. Principals Report

VI.H. Financial and Treasurer Report

VI.I. Illinois School District Asset Fund Resolution

VI.J. 2015-16 Enrollment Report

VI.K. Lincoln Way Area Special Education Minutes

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

VIII. ACTION REQUESTS

VIII.A. District Bills (Staley)

VIII.B. Personnel

VIII.B.1. Certified –Intent to Retire

VIII.B.2. Classified –New Hire

VIII.B.3. Classified-Resignation

VIII.B.4. Classified- Change of Position

VIII.B.5. Certified- New Hire

VIII.C. Treasurer Appointment

VIII.D. Affordable Care Act

VIII.E. Consent Agenda:

VIII.E.1. Salary Compensation Report

VIII.E.2. Employee Information System (EIS) Report FY15 Administrators
& Teachers Salary & Benefit List

VIII.E.3. Shared Services Report

VIII.E.4. Hazardous Routes

VIII.E.5. Annual Application for Recognition of Schools

VIII.E.6. Semi-Annual Review of Closed Session Minutes

VIII.E.7. Verbatim Destruction of Closed Session Minutes

VIII.E.8. Xplosion 2yr. Contract

VIII.E.9. Policy 3:30 Organizational Chart

VIII.E.10. Disposal of Equipment

VIII.F. PTAB Resolution

VIII.G. Adoption of the Annual Budget

IX. ITEMS FOR OCTOBER 21, 2015 AGENDA

X. FOR THE GOOD OF MOKENA

XI. CLOSED SESSION- For Purposes of Personnel; not to return; Pursuant of 5ILCS120/2(c)(1).

XII. ADJOURNMENT