

Regular Meeting
Wednesday, December 16, 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. TAX LEVY HEARING

IV. COMMUNICATIONS

- MTA
- Board of Education
- MEF/PTA

V. APPROVAL OF PREVIOUS MINUTES

VI. Educational Showcase - DARE Essay Contest Winners

VII. INFORMATION REPORTS

VII.A. Superintendent

VII.B. Assistant Superintendent of Instruction

VII.C. Director of Student Services

VII.D. Chief School Business Official- see Finance

VII.E. Director of Technology

VII.F. Director of Buildings and Grounds

VII.G. Financial and Treasurer Reports

VII.H. Lincoln Way Area Special Education Minutes

VII.I. Joint Conference Reports- Verbal Reports

VII.J. Classified Handbook-1st Read (Extra Tab)

VII.K. Strategic Plan Update Presentation

VII.L. Principals Reports

VIII. ACTION REQUESTS

VIII.A. District Bills (Cesta)

VIII.B. Personnel

VIII.B.1. Classified -Resignation

VIII.B.2. Classified-New Hire

VIII.C. *Resolution of declaring the intent to issue \$4,000,000 Working Cash Fund Bonds for the purpose of increasing the District's working cash funds, and directing the notice of such intentions be published in the manner provided by law.*

VIII.D. Tax Levy

VIII.E. Resolution -FNBC

VIII.F. Purchase of Document Cameras

IX. ITEMS FOR January 20, 2016 AGENDA

X. FOR THE GOOD OF MOKENA

XI. CLOSED SESSION: For purposes of Personnel; Pursuant of 5 ILCS 120/2 (c)1; not to Return

XII. ADJOURNMENT