

Board of Education  
Wednesday, April 20, 2016 7:00 PM Central

Mokena Elementary School  
Mokena Elementary School  
11244 Willowcrest Lane  
Mokena, IL 60448

## **I. ROLL CALL**

## **II. PLEDGE OF ALLEGIANCE**

## **III. Educational Showcase - Kagan Strategies demonstrated by Mrs. Neff kindergarten class**

## **IV. COMMUNICATIONS**

- Public
- MTA
- MEF/PTA
- 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 - See Below

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

VI.J. Student Tuition Cost - 2016-17

VI.K. Ivy League Contract

VI.L. Outsourcing Updates

VI.L.1. Transportation

VI.L.2. Lunch Program

VI.L.3. Maintenance, Custodial and Grounds

## **VII. ACTION REQUESTS**

VII.A. District Bills (Staley)

VII.B. Personnel

VII.B.1. Classified - Resignation

VII.B.2. Classified - New Hire

VII.B.3. Classified - Honorable Non-Renewal

VII.B.4. Classified - Termination

VII.B.5. Classified - Retirement

VII.B.6. Certified - Assignment Changes for 2016-17 SY

VII.B.7. Certified - FMLA

VII.B.8. Certified-New Hire

VII.C. Board Meeting Date Change and add Special Meeting Sub Contractor-Public Hearing

### **VIII. ITEMS FOR May 18, 2016 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**