

Regular Meeting  
Wednesday, May 18, 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. PUBLIC HEARING - Sub Contracting of Custodial, Maintenance and Ground Services**

## **IV. COMMUNICATIONS**

- Public
- MTA
- MEF/PTA
- Board of Education

## **V. ACTION REQUESTS**

V.A. Approval of Sub Contractor - GCA

V.B. District Bills (Andresen)

V.C. Personnel

V.C.1. Administrators- Resignation

V.C.2. Administrator - Recommendations

V.C.3. Certified - Resignation

V.C.4. Certified - Assignment Changes for 2016-2017

V.C.5. Certified - FMLA

V.C.6. Certified- Long Term sub

V.C.7. Classified - New Hire

V.C.8. Classified - LOA

V.C.9. Classified Staff Increase

V.D. Consent Agenda:

V.D.1. Approval of Ivy League Contract 2016-19

V.D.2. Amend 2016-2017 School Calendar

V.D.3. Board Meeting Dates 2016-2017

V.D.4. Resolution Abating the Working Cash Fund

V.D.5. PTAB Resolution

V.E. Approval of Previous Minutes

## **VI. RE-ORGANIZATION OF THE BOARD**

## **VII. INFORMATION REPORTS**

VII.A. Superintendent

VII.B. Assistant Superintendent of Instruction

VII.B.1. Curriculum Adoption - Math & Science

VII.C. Director of Student Services

VII.D. Chief School Business Official

VII.D.1. Insurance Update

VII.D.2. Preliminary FY17 Budget

VII.D.3. Bus Leases

VII.D.4. Prevailing Wage

VII.D.5. Resolution of Interest Earnings

VII.E. Director of Technology

VII.F. Director of Buildings and Grounds

VII.G. Principals Report-verbal

VII.H. Lincoln Way Area Special Education Minutes

VII.I. Financial and Treasurers Reports

VII.J. FY16 Budget Amendment - Extra Tab

VII.K. Job Descriptions - First Read

## **VIII. ITEMS FOR June 15, 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**