

Regular Meeting
Wednesday, September 21, 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. BUDGET HEARING

IV. COMMUNICATIONS

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

V. ACTION REQUESTS

V.A. Approval of Previous Minutes

V.B. District Bills (Janik)

V.C. Personnel

V.C.1. Certified- New Hire

V.C.2. Certified- LOA

V.C.3. Certified- Extended Sub

V.C.4. Classified-New Hire

V.C.5. Classified - Resignation

V.D. Building Use Contracts

V.D.1. Xplosion

V.D.2. Lincoln-Way WildCats- (forthcoming)

V.E. Consent Agenda:

V.E.1. Salary Compensation Report

V.E.2. Shared Services Report

V.E.3. Salary and Benefit report (EIS Report) 2016

V.E.4. Hazardous Routes

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

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

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

V.E.8. Policy 3:30 Organizational Chart

V.F. Adoption of the Annual Budget

VI. INFORMATION REPORTS

VI.A. Superintendent-written

VI.A.1. 10 Day Enrollment

VI.A.2. Communication

VI.B. Assistant Superintendent of Instruction-written

VI.B.1. Technology Staffing

VI.C. Director of Student Services-written

VI.D. Chief School Business Official-written

VI.D.1. GCA Update

VI.E. Director of Technology - written

VI.F. Director of Buildings and Grounds-written

VI.F.1. Performance Services Update

VI.F.2. Transportation Update

VI.G. Principals Reports-verbal

VI.H. Lincoln Way Area Special Education Minutes

VI.I. Financial and Treasurers Reports

VI.J. Energy Management Progress Report

VI.K. Policy 4:160 Capital Fund Asset - First Read

VII. ITEMS FOR October 19, 2016 AGENDA

VIII. FOR THE GOOD OF MOKENA

IX. CLOSED SESSION- For Purposes of Personnel, Litigation ; not to return; Pursuant of 5 ILCS 120/2/(c)(1)(11)

X. ADJOURNMENT