

Regular Meeting
Wednesday, October 19, 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. COMMUNICATIONS

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

IV. Educational Showcase- MJH Baseball/Softball Teams

V. ACTION REQUESTS

V.A. Approval of Previous Minutes

V.B. District Bills (Riedl)

V.C. Personnel

V.C.1. Certified- Extended Sub

V.C.2. Classified-New Hire

V.C.3. Administrative - LOA

V.C.4. Certified - Interim Assistant Principal

V.D. Consent Agenda:

V.D.1. Policy 4:160 Capital Fund Asset - Second Read

V.D.2. Approval of District Audit 2015-16

V.D.3. PTAB Resolution

V.E. IASBO Delegate/Alternate

VI. INFORMATION REPORTS

VI.A. Superintendent-written

VI.B. Assistant Superintendent of Instruction-written

VI.C. Director of Student Services-written

VI.D. Chief School Business Official-written

VI.D.1. Tax Levy Presentation

VI.D.1.a. Levy Certificate

VI.D.2. Administrative Cost Waiver

VI.E. Director of Technology-written

VI.F. Director of Buildings and Grounds-written

VI.G. Principals Reports-verbal

VI.H. Lincoln Way Area Special Education Minutes

VI.I. Financial and Treasurers Reports

VI.J. Delegate Assembly Agenda - ExtrasTab

VI.K. Strategic Goal Discussion

VII. Auditor Report - Lauterbach & Amen, LLC

VIII. ITEMS FOR November 16, 2016 AGENDA

IX. FOR THE GOOD OF MOKENA

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

XI. Discussion Items Following Closed Session

XII. Action Requests Following Closed Session

XIII. ADJOURNMENT