

Regular Meeting
Wednesday, November 16, 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 - Tax Levy**
- IV. **Public Hearing - Administrative Waiver**
- V. **COMMUNICATIONS**
 - Public
 - MTA
 - MEF/PTA- Fall Fling Report
 - Board of Education
- VI. **ACTION REQUESTS**
 - VI.A. Approval of Previous Minutes
 - VI.B. District Bills (Staley)
 - VI.C. Personnel
 - VI.C.1. Classified - New Hire
 - VI.C.2. Classified - Re-assignment
 - VI.C.3. Classified - Termination
 - VI.D. Tax Levy
 - VI.E. Resolution Administrative Cost Waiver
- VII. **INFORMATION REPORTS**
 - VII.A. Superintendent-written
 - VII.B. Assistant Superintendent of Instruction-written
 - VII.C. Director of Student Services-written
 - VII.D. Chief School Business Official-written
 - VII.D.1. Annual Statement of Affairs (ASA)
 - VII.D.2. Food Service Quarterly Report
 - VII.E. Director of Technology-written
 - VII.F. Director of Buildings and Grounds-written
 - VII.G. Principals Reports-verbal
 - VII.H. Lincoln Way Area Special Education Minutes
 - VII.I. Financial and Treasurers Reports
 - VII.J. Policies - First Read
 - VII.J.1. Policy 2:125 Board Members Compensation: Expenses
 - VII.J.2. Policy 5:60 General Personnel Expenses
 - VII.J.3. Policy 7:290 Students: Suicide and Depression Awareness -
NEW
 - VII.J.4. Policy 7:190 Students: Student Discipline
 - VII.J.5. Policy 7:200 Students: Suspension Procedures
 - VII.J.6. Policy 7:210 Students: Expulsion Procedures
 - VII.J.7. Policy 7:220 Students: Bus Conduct
- VIII. **Items for December 14, 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. Action Request

XII. ADJOURNMENT



Mokena School District 159 **Information Report**

Date: October 19, 2016

To: Board of Education
Dr. Omar Castillo, Superintendent

From: Raphael Obafemi, Chief School Business Official

Re: **Annual Statement of Affairs for the Fiscal Year Ending June 30, 2016**

The School Code, Section 10-17 (105ILCS 5/10-17) states that, school districts are required to complete the Annual Statement of Affairs Report (ASA). Attached is a copy of the district's ASA Report for the fiscal year ending June 30, 2016.

The information for this ISBE report comes from the FY16 Annual Financial Report and the payroll and accounting programs. The district is required to publish the following pages of the report in a newspaper of general circulation by December 1, 2016:

- Published Summary page 4
- Salary Schedule page 5
- Payments Over \$2,500 page 6

The ASA Report must be filed with the Illinois State Board of Education (ISBE) electronically no later than December 15 annually. ISBE will publish the ASA on the ISBE website by January 15 of the following year.