

Regular Meeting
Wednesday, December 14, 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
- Educational Showcase - 7th grade Girls Basketball Team**

IV. ACTION REQUESTS

IV.A. Approval of Previous Minutes

IV.B. District Bills (Andresen)

IV.C. Personnel

IV.C.1. Certified- LOA

IV.C.2. Certified - Extended Sub

IV.C.3. Administration- Extended LOA

IV.D. Add Board Workshop and Special Meeting Date

IV.E. Consent Agenda:

IV.E.1. Policies - Second Read

IV.E.1.a. Policy 2:125 Board Members Compensation: Expenses

IV.E.1.b. Policy 5:60 General Personnel Expenses

IV.E.1.c. Policy 7:290 Students: Suicide and Depression Awareness - NEW

IV.E.1.d. Policy 7:190 Students: Student Discipline

IV.E.1.e. Policy 7:200 Students: Suspension Procedures

IV.E.1.f. Policy 7:210 Students: Expulsion Procedures

IV.E.1.g. Policy 7:220 Students: Bus Conduct

IV.E.2. Intergovernmental Consortium Agreement

IV.E.3. Resolution of Abatement of Working Cash Funds

V. INFORMATION REPORTS

V.A. Superintendent-written

V.B. Assistant Superintendent of Instruction-written

V.B.1. Student Device Presentation

V.C. Director of Student Services-written

V.D. Chief School Business Official-written

V.E. Director of Technology-written

V.F. Director of Buildings and Grounds/Transportation-written

V.G. Principals Reports-verbal

V.H. Lincoln Way Area Special Education Minutes

V.I. Financial and Treasurers Reports

V.J. Job Description - Community Relations Liaison- First Read

V.K. MJH Music Department Disney World Trip Proposal

VI. Items for January 18, 2017 AGENDA

VII. FOR THE GOOD OF MOKENA

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

IX. Action Request

X. ADJOURNMENT