

Regular Meeting  
Wednesday, January 18, 2017 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. ACTION REQUESTS**

IV.A. Approval of Previous Minutes

IV.B. District Bills (Briscoe)

IV.C. Personnel

IV.C.1. Certified- LOA

IV.C.2. Certified - Extended Sub

IV.C.3. Classified - Change of Assignment

IV.C.4. Classified - Resignation

IV.D. Job Description - Community Relations Liaison- 2nd Read

## **V. INFORMATION REPORTS**

V.A. Superintendent-written

V.A.1. Strategic Plan Review & Identify Priorities for 2017-2018

V.B. Assistant Superintendent of Instruction-written

V.B.1. Spanish Program 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-written

V.H. Lincoln Way Area Special Education Minutes

V.I. Financial and Treasurers Reports

V.J. Policies - Chapters 1 & 2 & 3(First Read)

V.K. 2017-2018 School Calendar - 1st Read

**VI. Items for February 15, 2017 AGENDA**

**VII. For the Good of Mokena**

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

**IX. Action Request**

**X. ADJOURNMENT**