

Regular Meeting
Wednesday, February 15, 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
	<ul style="list-style-type: none">• Public• MTA• MEF/PTA• Board of Education
IV.	ACTION REQUESTS
IV.A.	Approval of Previous Minutes
IV.B.	District Bills (Didrickson)
IV.C.	Personnel
IV.C.1.	Classified - New Hire
IV.C.2.	Classified - Change of Position
IV.C.3.	Classified - Resignation
IV.D.	Consent Agenda:
IV.D.1.	Semi-annual Review Closed Session Minutes
IV.D.2.	Verbatim Destruction of Closed Session Minutes
IV.D.3.	Authorization to Prepare Tentative Budget
IV.D.4.	2017-2018 School Calendar - 2nd Read
IV.D.5.	Approval of Board Policy Chapter 1, 2, & 3
IV.E.	Date for Re-organizational Meeting
V.	INFORMATION REPORTS
V.A.	Superintendent-written
V.B.	Assistant Superintendent of Instruction-written
V.C.	Director of Student Services-written
V.D.	Chief School Business Official
V.D.1.	FY 18 Budget Tentative Timeline
V.D.2.	2nd quarter - Food Service
V.D.3.	5-year Financial Forecast Presentation
V.E.	Fees for 2017-2018
V.F.	Financial and Treasurer Reports
V.G.	Director of Technology-written
V.H.	Director of Buildings and Grounds/Transportation-written
V.I.	Principals Reports-verbal
V.J.	Lincoln Way Area Special Education Minutes
V.K.	Policies - Chapters 4 & 5 & 6 (First Read) - Extras
VI.	Items for March 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

Mokena School District 159 SCHOOL CALENDAR 2017/2018

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- August 21-22 School Year Begins - Teacher Institute Day - *Non-Attendance Day for Students*
- August 23 First Day of School (Grades Pre K-8) - *Full day student attendance*
- September 4 Labor Day - *Schools Closed*
- September 13 Half Day Early Dismissal 10:55am-MJH; 11:30am- MIS; 12:00pm-MES
- October 9 Columbus Day - *Schools Closed*
- October 18 Half Day Early Dismissal 10:55am-MJH; 11:30am- MIS; 12:00pm-MES
- October 20 **First Grading Period Ends**
- November 9 Parent Teacher Conferences 12:00-8:00pm - *Non-Attendance Day for Students*
- November 10 Veterans' Day - *Schools Closed*
- November 22-24 Thanksgiving Break - *Schools Closed*
- December 13 Half Day Early Dismissal 10:55am-MJH; 11:30am- MIS; 12:00pm-MES
- December 25 Winter Break Begins - *Schools Closed*
- January 8 Teacher Institute Day - *Non-Attendance Day for Students*
- January 9 Schools Re-open - *Students Return*
- January 12 **Second Grading Period Ends**
- January 15 Martin Luther King's Birthday - *Schools Closed*
- February 7 Half Day Early Dismissal 10:55am-MJH; 11:30am- MIS; 12:00pm-MES
- February 16 Teacher Institute Day - *Non-Attendance Day for Students*
- February 19 Presidents' Day - *Schools Closed*
- March 7 Half Day Early Dismissal 10:55am-MJH; 11:30am- MIS; 12:00pm-MES
- March 16 **Third Grading Period Ends**
- March 26-30 Spring Break Begins - *Schools Closed*
- April 3 School Re-opens - *Students Return*
- May 9 Half Day Early Dismissal 10:55am-MJH; 11:30am- MIS; 12:00pm-MES
- May 28 Memorial Day - *Schools Closed*
- May 31 Last Day of School (if emergency days have not been used)
- May 31 Fourth Grading Period Ends
- June 1 Teacher Institute Day - *Non-Attendance Day for Students*

= *Non-Attendance for Students*
 = *First and Last Day of School*
 = *Half Day Early Dismissal*
 = *Teacher Institute & Non-Attendance for Students*
 = *Emergency days*
 = *Parent/Teacher Conferences*

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