

Regular Meeting  
Wednesday, March 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**

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

## **IV. ACTION REQUESTS**

### **IV.A. Approval of Previous Minutes**

### **IV.B. District Bills (Cesta)**

### **IV.C. Personnel**

IV.C.1. Administrative - Assignment 2017-2018

IV.C.2. Certified- Rehired from Year One to Year Two

IV.C.3. Certified -Rehired Year Two to Year Three

IV.C.4. Certified - Rehired from Year Three to Year Four

IV.C.5. Certified To Earn Tenure Status

IV.C.6. Certified - Part-time Staff

IV.C.7. Certified-LOA

IV.C.8. Classified - LOA

IV.C.9. Certified- Resignation

IV.C.10. Certified - New Hire

IV.C.11. Classified - New Hire

### **IV.D. Approval of Board Policy Sections 4, 5 & 6**

### **IV.E. 2017-2018 School Fees**

IV.E.1. Registration Fees

IV.E.2. Technology Fee

IV.E.3. Lunch Fee

IV.E.4. Activity Participation Fee

IV.E.5. Transportation Fee

## **V. INFORMATION REPORTS**

V.A. Superintendent

V.B. Assistant Superintendent of Instruction

V.C. Director of Student Services- written

V.D. Chief School Business Official

V.D.1. District Change of IMRF agent

V.E. Financial and Treasurers Reports

V.F. Director of Technology

V.G. Director of Buildings and Grounds

V.H. Principals Report-verbal

V.I. Lincoln Way Area Special Education Minutes

V.J. Board Policy Sections 7 & 8 - First Read in "Extras"

V.K. Student and School Photography Service Bid

## **VI. ITEMS FOR April 19, 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. ADJOURNMENT**