

Regular Meeting  
Wednesday, June 21, 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 (Andresen)

IV.C. Personnel

IV.C.1. Certified - Intent to Retirement

IV.C.2. Certified - New Hire

IV.C.3. Administrative - Resignation

IV.D. Consent Agenda:

IV.D.1. Prevailing Wage

IV.D.2. Resolution of Interest Earnings

IV.D.3. 2017-2018 Parent Student Handbook (5/17/2017 Extras)

IV.D.4. Approval of Electronic Board Policy Manual

IV.D.5. Hazardous Routes

IV.D.6. Novel Approval

IV.E. Approval of Chrome Books and Carts - forthcoming - Extras 6/19/2017

## **V. INFORMATION REPORTS**

V.A. Superintendent - written

V.B. Assistant Superintendent of Instruction - written

V.B.1. Presentation - 2016-17 Curriculum Accomplishments

V.C. Director of Student Services - written

V.D. Chief School Business Official

V.D.1. Budget Presentation

V.E. Financial and Treasurers Reports - written

V.F. Director of Technology - written

V.G. Lincoln Way Area Special Education Minutes

**VI. ITEMS FOR July 19, 2017 AGENDA**

**VII. FOR THE GOOD OF MOKENA**

**VIII. CLOSED SESSION-** For Purposes of Personnel, Collective Bargaining and Litigation; Pursuant of 5 ILCS 120/2/(c)(1)(2)(11).

**IX. ACTION REQUESTS**

IX.A. Administrative - New Hire

IX.B. Administrative - Recommendations

**X. ADJOURNMENT**