

Regular Meeting/Board Workshop
Wednesday, July 19, 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. Approval of Treasurer

IV.D. IASB Electronic Board Policy contract

IV.E. Approval of Community Relations Liaison Job Description

IV.F. Approval of Technology Lease with American Capital

IV.G. Personnel

IV.G.1. Certified - LOA

IV.G.2. Certified - New Hire

IV.G.3. Classified - Resignation

IV.G.4. Certified - Resignation

IV.G.5. Permission to Post

V. INFORMATION REPORTS

V.A. Superintendent - written

V.B. Financial and Treasurers Reports

V.C. **District 843 Budget- "Extras Tab" - First Read**

VI. ITEMS FOR August 16, 2017 AGENDA

VII. FOR THE GOOD OF MOKENA

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

IX. ACTION REQUEST

X. BOARD WORKSHOP - Presenter - Jim Burgett

XI. ADJOURNMENT