

Regular Meeting
Wednesday, August 16, 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. 2017-2018 Budget Presentation

V. Presentation of District 843 Budget - approximately 7:30pm

VI. ACTION REQUESTS

VI.A. Approval of Previous Minutes

VI.B. District Bills (Bush)

VI.C. Personnel

VI.C.1. Certified- Retirement

VI.C.2. Certified - New Hire

VI.D. Board Policy 3:30AP

VI.E. Add Special Meeting Date

VI.F. Disposal of Equipment

VI.G. Approval of Tentative 2017-2018 Budget/Budget Hearing -posted in "**Extras**"

VI.H. Approval of District 843 Budget

VII. INFORMATION REPORTS

VII.A. Superintendent-written

VII.B. Assistant Superintendent of Instruction-written

VII.C. Director of Student Services- no report

VII.D. Chief School Business Official- written

VII.E. Policy 2:150 Committees (First Read)

VII.F. Financial and Treasurers Reports

VII.G. Director of Technology - Verbal

VII.H. Principals Reports-written

VII.I. Lincoln Way Area Special Education Minutes

VIII. ITEMS FOR September 20, 2017 AGENDA

IX. FOR THE GOOD OF MOKENA

X. CLOSED SESSION- For Purposes of Personnel, Collective Bargaining and Litigation; not to return; Pursuant of 5 ILCS 120/2/(c)(1)(2)(11).

XI. ACTION REQUEST

XII. ADJOURNMENT