

Regular Meeting
Wednesday, February 18, 2015 7:00 PM
Central

Mokena Elementary School
Mokena Elementary School
11244 Willowcrest Lane
Mokena, IL 60448

I.	ROLL CALL
II.	PLEDGE OF ALLEGIANCE
III.	PUBLIC COMMUNICATIONS
	<ul style="list-style-type: none">• MTA• MEF Presentation of Check• PTA• Board of Education
IV.	APPROVAL OF PREVIOUS MINUTES
V.	INFORMATION REPORTS
V.A.	Superintendent
V.B.	Assistant Superintendent of Instruction
V.B.1.	Curriculum Presentation
V.C.	Director of Student Services
V.D.	Chief School Business Official
V.E.	Director of Technology
V.F.	Director of Buildings and Grounds
V.G.	Principals Report-verbal
V.H.	Lincoln Way Area Special Education Minutes
V.I.	Financial and Treasurers Reports
V.J.	Projected Enrollment and Staffing Needs 2015-16
V.K.	Policy Updates (First Read)
V.L.	2nd Quarter Discipline Report
V.M.	Rising Star
VI.	ACTION REQUESTS
VI.A.	District Bills (Spalla)
VI.B.	Technology Infrastructure
VI.C.	2015-2016 School Fees
VI.D.	Personnel
VI.D.1.	Classified –New Hire
VI.D.2.	Certified - LOA
VI.D.3.	Certified-Retirements
VI.D.4.	Classified -Resignation
VI.D.5.	Classified- Change of Position
VI.D.6.	Certified - Resignation
VI.E.	Consent Agenda:
VI.E.1.	Semi- Annual Review of Closed Session Minutes
VI.E.2.	Verbatim Destruction Closed Session Minutes
VI.E.3.	2015-2016 Calendar
VI.E.4.	Authorization to Prepare Tentative Budget
VII.	ITEMS FOR March 18, 2015 AGENDA

VIII. FOR THE GOOD OF MOKENA

IX. CLOSED SESSION- For Purposes of Personnel and Superintendent Evaluation;
not to return; Pursuant of 5 ILCS 120/2/(c)(1)

X. ADJOURNMENT

MOKENA SCHOOL DISTRICT 159

SCHOOL CALENDAR 2015/2016

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- August 17-18 School Year Begins - Teacher Institute Day - *Non-Attendance Day for Students*
 - August 19 First Day of School (Grades K-8) - *Full day student attendance*
 - September 7 Labor Day - *Schools Closed*
 - September 16 Half Day Early Dismissal 10:55am-MJH; 11:30am- MIS; 12:00pm-MES
 - October 12 Columbus Day - *Schools Closed*
 - October 16 First Grading Period Ends
 - October 21 Half Day Early Dismissal 10:55am-MJH; 11:30am- MIS; 12:00pm-MES
 - November 10 Parent Teacher Conferences 12:00-8:00pm- *Non-Attendance Day for Students*
 - November 11 Veterans' Day - *Schools Closed*
 - November 25-27 Thanksgiving Break - *Schools Closed*
 - December 11 Half Day Early Dismissal 10:55am-MJH; 11:30am- MIS; 12:00pm-MES
 - December 21 Winter Break Begins - *Schools Closed*
 - January 4 Teacher Institute Day - *Non-Attendance Day for Students*
 - January 5 Schools Re-open - *Students Return*
 - January 8 Second Grading Period Ends
 - January 18 Martin Luther King's Birthday - *Schools Closed*
 - February 12 Teacher Institute Day - *Non-Attendance Day for Students*
 - February 15 Presidents' Day - *Schools Closed*
 - February 24 Half Day Early Dismissal 10:55am-MJH; 11:30am- MIS; 12:00pm-MES
 - March 17 Third Grading Period Ends
 - March 25 Spring Break Begins - *Schools Closed*
 - April 4 School Re-opens - *Students Return*
 - April 13 Half Day Early Dismissal 10:55am-MJH; 11:30am- MIS; 12:00pm-MES
 - May 11 Half Day Early Dismissal 10:55am-MJH; 11:30am- MIS; 12:00pm-MES
 - May 25 Teacher Institute Day - *Non-Attendance Day for Students*
 - May 26 Last Day of School - *Full day student attendance* (if emergency days have not been used)
 - May 26 Fourth Grading Period Ends
 - May 30 Memorial Day - *Schools Closed*
- = *Non-Attendance for Students*
 = *First and Last day of School*
 = *Half Day Early Dismissal*
 = *Tentative Emergency days*

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