

Regular Meeting
Wednesday, June 17, 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

- MTA
- MEF/PTA
- Board of Education

IV. EDUCATIONAL SHOWCASE-Infinitec Awards Presentation

V. APPROVAL OF PREVIOUS MINUTES

VI. INFORMATION REPORTS

VI.A. Superintendent-written

VI.B. Assistant Superintendent of Instruction-written

VI.C. Director of Student Services-written

VI.D. Chief School Business Official-none

VI.E. Director of Technology-written

VI.F. Director of Buildings and Grounds-written

VI.G. Principals Report-written

VI.H. Lincoln Way Area Special Education Minutes

VI.I. Financial and Treasurers Reports

VI.J. Administrative Cost Waiver

VI.K. Per Captia Tuition Fee 2015-16

VI.L. Learning Resource Center Furniture

VII. ACTION REQUESTS

VII.A. District Bills (Didrickson)

VII.B. Consent Agenda:

VII.B.1. 2015-16 Parent/Student Handbook(Extra tabs)

VII.B.2. Resolution of Interest Earnings

VII.B.3. Prevailing Wage

VII.B.4. Second Run of June Bills

VII.C. Classified Wage and Benefits

VII.D. Purchase of SKID-STEER

VII.E. Approval Roof Maintenance

VII.F. Appointment of Treasurer

VII.G. Personnel

VII.G.1. Certified -New Hires

VII.G.2. Classified- Resignations

VII.G.3. Classified -New Hires

VII.G.4. Certified- Resignation

VII.G.5. Classified - Retirement

VII.G.6. Administration- Resignation

VIII. ITEMS FOR July 15, 2015 AGENDA

IX. FOR THE GOOD OF MOKENA

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

XI. BUDGET WORKSHOP

XII. ADJOURNMENT