

Regular Meeting
Wednesday, August 26, 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. COMMUNICATIONS

- Public
- MTA
- PTA/MEF
- Board of Education

IV. APPROVAL OF PREVIOUS MINUTES

V. INFORMATION REPORTS

V.A. Superintendent

V.B. Assistant Superintendent of Instruction

V.C. Director of Student Services

V.D. Chief School Business Official

V.E. Director of Technology

V.F. Director of Buildings and Grounds - See Extras Tab

V.G. Principals Report

V.H. Financial and Treasurer Report

V.I. Lincoln Way Area Special Education Minutes

V.J. District 843 Proposed Governing Board Changes

V.K. Xplosion Contract

V.L. Budget Presentation

VI. ACTION REQUESTS

VI.A. District Bills (Riedl)

VI.B. Personnel

VI.B.1. Certified - New Hire

VI.B.2. Certified – Resignation

VI.B.3. Classified - New Hire

VI.B.4. Classified - Change of Position

VI.C. Approval of Energy Contract

VI.D. Approval of Tentative 2015-16 Budget

VII. ITEMS FOR SEPTEMBER 29, 2015 AGENDA

VIII. FOR THE GOOD OF MOKENA

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

X. ADJOURNMENT