

Regular Meeting  
Wednesday, January 20, 2016 7:00 PM Central

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

## **I. ROLL CALL**

## **II. PLEDGE OF ALLEGIANCE**

## **III. Conduct a Public Hearing Concerning the Intent of the Board of Education to Sell \$4,000,000 in Working Cash Fund Bonds**

## **IV. COMMUNICATIONS**

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

## **V. Educational Showcase- Girls Basketball Team**

## **VI. APPROVAL OF PREVIOUS MINUTES**

## **VII. INFORMATION REPORTS**

VII.A. Superintendent

VII.B. Assistant Superintendent of Instruction

VII.B.1. PARCC Presentation

VII.C. Director of Student Services

VII.D. Chief School Business Official

VII.E. Director of Technology

VII.F. Director of Buildings and Grounds

VII.G. Financial and Treasurers Reports

VII.H. Principals Report-verbal

VII.I. Lincoln Way Area Special Education Minutes

VII.J. 2016-2017 School Calendar

VII.K. Policies (FIRST READ)

VII.K.1. Policy 5:220

VII.K.2. Policy 5:90

VII.K.3. Policy 7:130

VII.K.4. Policy 8:30

## **VIII. ACTION REQUESTS**

VIII.A. District Bills (Didrickson)

VIII.B. Personnel

VIII.B.1. Certified – Retirement

VIII.B.2. Certified - LOA

VIII.B.3. Classified - Resignation

VIII.B.4. Classified - Termination

VIII.C. Approval of Classified Employee Handbook

## **IX. ITEMS FOR February 17, 2016 AGENDA**

**X. FOR THE GOOD OF MOKENA**

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

**XII. ADJOURNMENT**