

Regular Meeting
Wednesday, February 17, 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. COMMUNICATIONS

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

IV. Educational Showcase- 7th grade Boys Basketball Team

V. APPROVAL OF PREVIOUS MINUTES

VI. INFORMATION REPORTS

VI.A. Superintendent

VI.B. Assistant Superintendent of Instruction

VI.C. Director of Student Services

VI.D. Chief School Business Official

VI.E. Director of Technology

VI.F. Director of Buildings and Grounds

VI.G. Principals Report-verbal

VI.H. Lincoln Way Area Special Education Minutes

VI.I. Financial and Treasurers Reports

VI.J. Student Discipline Report-2nd Quarter

VI.K. 2016-2017 School Fees

VII. ACTION REQUESTS

VII.A. District Bills (Janik)

VII.B. Personnel

VII.B.1. Classified – Intent to Retire

VII.B.2. Classified - New Hire

VII.B.3. Classified - Resignation

VII.B.4. Classified - Change of Position

VII.B.5. Administrative - Resignation

VII.C. Consent Agenda:

VII.C.1. Semi-Annual Review of Closed Session

VII.C.2. Verbatim Destruction of Closed Session Minutes

VII.C.3. Authorization to Prepare Tentative Budget

VII.C.4. Policies (2nd Read)

VII.C.5. 2016-2017 School Calendar

VII.D. **Resolution** providing for the issue of not to exceed \$4,000,000 General Obligation Limited School Bonds, Series 2016A, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co. Incorporated in connection with the proposed sale of said bonds.

VII.E. **Resolution** providing for the issue of approximately \$4,500,000 General Obligation Refunding School Bonds, Series 2016B, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co. Incorporated in connection with the proposed sale of said bonds.

VII.F. **Resolution** authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding School Bonds, Series 2016B.

VIII. ITEMS FOR March 16, 2016 AGENDA

IX. FOR THE GOOD OF MOKENA

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

XI. ADJOURNMENT