

Regular Meeting  
Wednesday, May 17, 2017 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
- MEF/PTA
- Board of Education

## **IV. ACTION REQUESTS**

IV.A. Approval of Previous Minutes

IV.B. District Bills (Staley)

IV.C. Personnel

IV.C.1. Classified - Retirement

IV.C.2. Classified - LOA

IV.C.3. Certified - LOA

IV.D. Consent Agenda:

IV.D.1. Bus Leases

IV.D.2. Mechanical Project Bid

IV.D.3. Limitation of Administrative Cost Waiver

IV.D.4. Burros Contract Renewal

IV.E. Special Meeting Date

## **V. INFORMATION REPORTS**

V.A. Superintendent-written

V.A.1. ROE Compliance visit

V.A.2. Parent/Student Handbook 2017-18 (First Read) Extras Tab

V.B. Assistant Superintendent - written

V.B.1. Title I Plan

V.C. Director of Student Services- written

V.D. Chief School Business Official

V.D.1. Preliminary FY 18 Budget

V.D.2. Prevailing Wage

V.D.3. Resolution of Interest Earnings

V.E. Financial and Treasurers Reports - written

V.F. Director of Technology- written

V.G. Director of Buildings and Grounds - written

V.H. Principals Report - written

V.I. Lincoln Way Area Special Education Minutes

**VI. ITEMS FOR June 21, 2017 AGENDA**

**VII. FOR THE GOOD OF MOKENA**

**VIII. CLOSED SESSION-** For Purposes of Interviewing for Board Vacancy, Personnel and Collective Bargaining; not to return; Pursuant of 5 ILCS 120/2/(c)(1)(2)(3).

**IX. ACTION REQUEST**

**X. ADJOURNMENT**