

Regular Meeting  
Wednesday, July 15, 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 HEARING - Administrative Waiver**
- IV. **OPEN SESSION**
- V. **PUBLIC COMMUNICATIONS**
  - MTA
  - MEF/PTA
  - Board of Education
- VI. **Presentation of District 843 Budget-** Mrs. Rexroad and Mr. Riegler
- VII. **APPROVAL OF PREVIOUS MINUTES**
- VIII. **INFORMATION REPORTS**
  - VIII.A. Superintendent-written
  - VIII.B. Assistant Superintendent of Instruction-written
  - VIII.C. Director of Student Services-written
  - VIII.D. Director of Technology-written
  - VIII.E. Director of Buildings and Grounds-written
  - VIII.F. Lincoln Way Area Special Education Minutes
  - VIII.G. Financial and Treasurers Reports
- IX. **ACTION REQUESTS**
  - IX.A. District Bills (Janik)
  - IX.B. Consent Agenda:
    - IX.B.1. Before/After School Care Contract
    - IX.B.2. Intergovernmental Agreement between District 159 & 114 & 157C
  - IX.C. Administrative Cost Waiver
  - IX.D. Approval of District 843 Budget
  - IX.E. Approval of Schedule B
  - IX.F. Approval of LRC Furniture
  - IX.G. Approval of Computer Lab Furniture
  - IX.H. Personnel
    - IX.H.1. Administrative - New Hire
    - IX.H.2. Certified-New Hire
    - IX.H.3. Classified- Resignation
    - IX.H.4. Classified- New Hire
- X. **ITEMS FOR August 26, 2015 AGENDA**
- XI. **FOR THE GOOD OF MOKENA**
- XII. **CLOSED SESSION-** For Purposes of Personnel; not to return; Pursuant of 5 ILCS 120/2/(c)(1)
- XIII. **ADJOURNMENT**



# *Mokena Public Schools*

*District 159*

## ACTION REQUEST

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To: Board of Education

From: Dr. Omar Castillo, Superintendent

Date: July 15, 2015

**RE: Administrative Cost Waiver**

As presented last month, the District files an administrative cost worksheet with the ISBE. School District's budgeted administrative expenditures cannot increase more than 5% over their prior year actual administrative expenditures, per School Code. It is anticipated that the District's administrative costs will increase in excess of this 5% rule; due to increases in the superintendent & business offices. The District is in the lowest quartile of all districts with respect to administrative costs and it is able to apply for a waiver of this 5% rule.

Waiver of this limitation requires a public hearing as was conducted earlier in meeting. The affirmative vote of at least two-thirds of the members of the school board is required for each applicable year. Any district waiving the limitation shall notify the State Board within 45 days of such action.

**Recommended Motion:**

*"I recommend that the Board of Education approve the signing of the Resolution of waiving the limitations of administration costs."*

**RESOLUTION**

**WHEREAS**, Section 17-1.5 of the School Code states: “School districts with administrative expenditures per pupil in the 25<sup>th</sup> percentile and below for all districts of the same type, as defined by the State Board of Education, may waive the limitation imposed under this section for any year with the affirmative vote of at least two-thirds of the members of the school board of the district,” and

**WHEREAS**, the administrative expenditures per pupil of this district are in or below the 25<sup>th</sup> percentile for districts of the same type for school year 2014-2015, the most recent year for which such data is available.

**WHEREAS**, a public hearing was held on this resolution on \_\_\_\_\_ at Mokena School District 159, 11244 Willowcrest Drive, Mokena, Illinois 60448.

**NOW, THEREFORE, BE IT RESOLVED** that the Mokena School District Board of Education waives the limitation on administrative costs for school year 2015-2016 as authorized by Section 17-1.5 of the School Code and the Superintendent is directed to notify the State Board of Education within 45 days of the date of this action.

PASSED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
President, Board of Education  
Mokena School District 159  
Will County, Illinois

ATTEST:

\_\_\_\_\_  
Secretary, Board of Education  
Mokena School District 159  
Will County, Illinois