

Regular Meeting
Wednesday, April 19, 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
- Boys' Baseball; 7th Gr. Girls' Basketball; 8th Gr. Boys' Basketball -Teams **all placed Third in State**

IV. Educational Showcase - Social, Emotional and Learning Presentation

V. ACTION REQUESTS

V.A. Approval of Previous Minutes

V.B. District Bills (Riedl)

V.C. Personnel

V.C.1. Classified - Change of Status

V.C.2. Classified - New Hire

V.D. Approval of Board Policy Section 7 & 8

V.E. Approval of Student and School Photography Services

V.F. Blue Demons 3 yr Contract

VI. INFORMATION REPORTS

VI.A. Superintendent-written

VI.B. Assistant Superintendent of Instruction-written

VI.B.1. Projected Enrollment and Staffing

VI.C. Director of Student Services- written

VI.C.1. Projected Enrollment- SPED staffing

VI.D. Chief School Business Official

VI.D.1. Student Tuition 2017-18

VI.D.2. Bus Lease Information

VI.E. Financial and Treasurers Reports

VI.F. Director of Technology - forthcoming

VI.G. Director of Buildings and Grounds

VI.G.1. Mechanical Project Bid

VI.G.2. Life Safety Report

VI.H. Principals Report-verbal

VI.I. Lincoln Way Area Special Education Minutes

VII. ITEMS FOR May 17, 2017 AGENDA

VIII. FOR THE GOOD OF MOKENA

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

X. ADJOURNMENT