

**MINUTES SPECIAL MEETING  
MOKENA SCHOOL DISTRICT 159 - BOARD OF EDUCATION  
MOKENA ELEMENTARY SCHOOL  
MARCH 26, 2012**

**BOARD OF EDUCATION**

	<b>PRESENT</b>	<b>ABSENT</b>
Mr. John Troy – President	✓	
Mr. Joseph Spalla– Vice President	✓	
Mr. Patrick Markham	✓	
Mr. Mike Ford	✓	
Mr. Franceschini	✓	
Mrs. Kathy Moore	✓	Via phone
Mr. Scott Peters	✓	Arrived at 7:15pm

**STAFF PRESENT:**

Steve Stein, Superintendent, Chuck Vitton, Assistant Superintendent of Instruction, Kirt Hendrick, Director of Business Operations.

**VISITORS:**

Jeffrey Cohen- IASB

**PRESS: none**

**PLEDGE OF ALLEGIANCE**

Mr. Troy led the Board of Education in the Pledge of Allegiance.

**OPEN SESSION and ROLL CALL**

Mr. Troy called the Special Meeting of Board of Education of Mokena Public School District 159 to order at 6:30 pm on March 26, 2012.

**INFORMATION REPORTS**

**DISTRICT DIRECTION**

Mr. Jeffrey Cohen facilitated the Goals discussion; the Board of Education ranked their goals of the District:

1. Fiscal Management
2. Curriculum
3. Community Engagement
4. Staff
5. Climate & Culture

Next Steps were discussed;

1. Create action steps for each goal
2. Review Goals with Administration and Board
3. Incorporate Goals with Superintendent Goals
4. Adopt Goals by June 2012
5. Present Goals in a "State of the District" address by Mr. Stein in May 2012

**ISBE MAINTENANCE GRANT**

Mr. Hendrick reviewed with the Board of Education the Maintenance Grant Program. This program is a dollar for dollar state matching grant program providing up to \$50,000 for the maintenance or upkeep of buildings or structures for educational purposes. Thus a district would develop a list of projects that would cost at least \$100,000, with the total cost to the local district being only \$50,000. The district would have 5 years to complete the projects funded by the grant.

Discussion was had among the Board regarding this grant application. The BOE decided to postpone action for the special Meeting on March 29, 2012.

**CARNIVAL**


Mr. Troy will present information regarding a carnival hosted by BOE of MPS at Special Meeting on March 29, 2012.

**ACTION REQUEST**


No action was taken

**ADJOURNMENT**

At 10:15 pm, Mr. Spalla moved to adjourn the Special Meeting of Board of Education of Mokena Public School District 159 on March 26, 2012. The motion was seconded by Mr. Franceschini. Meeting adjourned by unanimous vote.



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President



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Secretary