

**MINUTES SPECIAL MEETING  
MOKENA SCHOOL DISTRICT 159 BOARD OF EDUCATION  
MOKENA ELEMENTARY SCHOOL  
APRIL 2, 2012**

**BOARD OF EDUCATION**

	PRESENT	ABSENT
Mr. John Troy – President	✓	
Mr. Joseph Spalla– Vice President	✓	
Mr. Patrick Markham - Secretary	✓	
Mr. Mike Ford	✓	Arrived 7:55pm
Mr. Mark Franceschini	✓	
Mrs. Kathy Moore	✓	Via phone
Mr. Scott Peters	✓	

**STAFF PRESENT:** Steve Stein, Superintendent; Charles Vitton, Assistant Superintendent of Instruction; Kirt Hendrick, Director of Business Operations

**VISITORS:** Bill Phelps

**OPEN SESSION and ROLL CALL**

Mr. Troy called the Special Meeting of the Board of Education of Mokena Public School District 159 to order at 6:35 pm on April 2, 2012.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT:** None

**INFORMATION REPORT**

**CARNIVAL**

Discussion began regarding holding a carnival on district grounds sponsored by the Board of Education. Mr. Troy reviewed the history of contracts relating to potential 2012 carnival and the previous contract of 2011 carnival which was cancelled. Mr. Troy had Mr. Phelps give overview of the carnival plans; questions were asked and answered.

Mr. Peters reviewed the Districts potential costs and found them negligible; Mrs. Moore shared concerns regarding people on school grounds while school was in session; possible smoking violation.

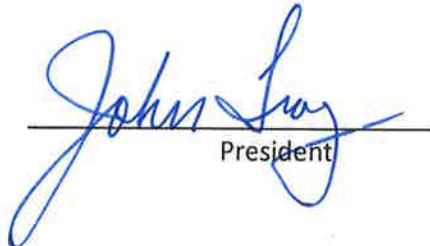
**BOARD GOALS**

Mr. Stein provided the Board with a form to prioritize the Board Goals.

The Board tentatively agreed on May 12 and 19, 2012 for additional working sessions on Board Goals.

**CLOSED SESSION**

At 8:45pm Mrs. Moore moved to adjourn to Closed Session for purposes of leasing and personnel; not to return. The motion was seconded by Mr. Spalla.

  
\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary