

SPECIAL MEETING
MOKENA SCHOOL DISTRICT 159 - BOARD OF EDUCATION
BOARD OF EDUCATION GOALS SETTING SESSION
MOKENA ELEMENTARY SCHOOL
SEPTEMBER 8, 2011

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. John Troy – President	✓	
Mr. Joseph Spalla– Vice President	✓	
Mr. Frank Ventura – Secretary		✓
Mr. Scott Peters	✓	
Mrs. Kathy Moore	✓	Arrived at 7:22 pm
Mr. Mike Ford	✓	Arrived at 8:09 p.m
Mr. Patrick Markham	✓	

Staff/Visitors Present: Mr. Steve Stein, Interim Superintendent, Mr. Kirt Hendrick, Director of Business Operations and Mr. Jeffrey Cohen, IASB Director, Field Services

At 8:35 p.m. Mr. Troy moved to go into Open Session, seconded by Mr. Spalla. Motion was approved unanimously.

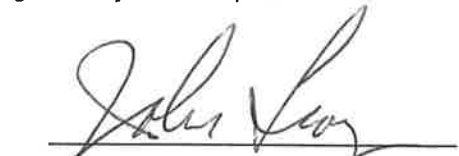
Mr. Jeffrey Cohen facilitated the Goal Setting discussion; the Board of Education ranked the needs of the District:

1. Community and Shareholder Engagement
2. Facilities
3. Fiscal Planning
4. Curriculum

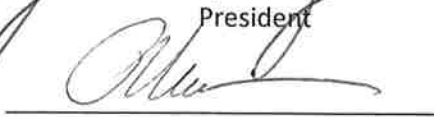
Mrs. Moore left the meeting at 9:30 p.m.

ADJOURNMENT

At 10:45 p.m. the September 8, 2011 Special meeting was adjourned by unanimous vote.



President



Secretary