

**SPECIAL BOARD MEETING MINUTES  
MOKENA SCHOOL DISTRICT 159 BOARD OF EDUCATION  
MOKENA ELEMENTARY SCHOOL  
November 1, 2012**

**BOARD OF EDUCATION**

	PRESENT	ABSENT
Mr. Patrick Markham – President	✓	
Mr. Joseph Spalla – Vice President	✓	
Mr. Mike Ford - Secretary	✓	
Mr. Jeff Regan	✓	
Mr. Mark Franceschini	✓	
Mrs. Kathy Moore	✓	
Mr. Scott Peters	✓	

**Staff Present:**

Steve Stein, Superintendent, John Troy, Business Manager, Laurel McGowan, Toni Szostak .

**Press:** Ann Piaksecki ; Mokena Patch

**OPEN SESSION AND ROLL CALL**

At 7:02 pm November 1, 2012 Special meeting was called to order.

**PLEDGE OF ALLEGIANCE** was recited by the Board of Education, staff and visitors.

Discussion of Board goals and the prioritization of each goal; each Board Member went through and explained the reasoning behind their four top priorities.

Mr. Stein explained what he felt were important goals for the District and the Board to pursue.

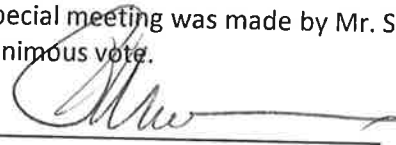
At 8:34 pm a motion was made by Mr. Markham and seconded by Mr. Franceschini to amend Special meeting agenda to go into Closed Session at this time. The Board approved by unanimous vote.

At 8:35 pm a motion was made by Mr. Markham to go into Closed Session for the purposes of personnel. The motion was seconded by Mr. Franceschini. The Board approved by unanimous vote.

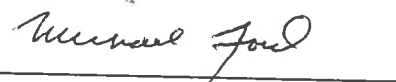
At 8:52 pm the Board of Education returned to Open Session.

The BOE continued discussion of Board goals.

At 10:02 pm a motion to adjourn the November 1, 2012 Special meeting was made by Mr. Spalla and seconded by Mr. Franceschini. The Board approved by unanimous vote.



President



Secretary