

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
January 12, 2012

7:00 PM

I.	ROLL CALL	
II.	PLEDGE OF ALLEGIANCE	
III.	COMMUNICATIONS	
	• Public	
	• MTA	
	• Board of Education	
	• Educational Showcase- Nancy Chibe – MIS Rockets	
IV.	SUPERINTENDENT REPORT	
	• FOIA requests	
V.	APPROVAL OF PREVIOUS MINUTES	
	Regular Meeting –December 8, 2011	1
	Closed Session –December 8, 2011 part 1	
	Closed Session- December 8, 2011 part 2	
VI.	INFORMATION REPORTS	
	A. Financial Report	front pocket
	B. Treasurer Report	9
	C. Lincoln-Way Special Education Minutes	11
	D. Committee Reports	discussion
	1. Finance	
	2. Policy	
	• Update	
	3. Buildings & Grounds/Transportation	
	• Update	
	4. Parent Advisory /Discipline	
	5. Curriculum	
	• Update	
	6. Technology	
	• Update	
	E. Proposed Calendar 2012-2013	15
	F. Projected Enrollment and Staffing	17
	G. Joint Conference Report	verbal
	H. NIICP Food Coop pamphlet	front pocket/discussion
	I. Current State of Technology	presentation –Steve Hastings
VII.	ACTION REQUESTS	
	A. Personnel.....	23
	1. Certified –LOA	
	2. Certified – Long Term sub	
	B. District Bills (Mr. Ford)	rear pocket
	C. Disposal of Equipment	26
	D. Policy (Second Reading)	27
	a. 1:20 District Organization, Operations, and Cooperative Agreements	27
	b. 2:150 Committees.....	28
	c. 2:220 Board of Education Meeting Procedures.....	30
	d. 2:250 Access to District Records.....	33
	e. 3:30-AP Organizational Chart	37
	f. 4:10 Fiscal and Business Management	36
	g. 4:110 Transportation	38

VIII. ITEMS FOR FEBRUARY 9, 2012 AGENDA

IX. FOR THE GOOD OF MOKENA

X. CLOSED SESSION For Purposes of Negotiations, Leasing and Personnel; not to return.
Pursuant of 5 ILCS 120/2 (c)(1),(2),(6)

XI. ADJOURNMENT