

**AGENDA**  
**BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159**  
**Mokena Elementary School**  
**Band Room**  
**March 20, 2013**  
**7:00 PM**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE** - James DiFiore winner of Geography Bee
- III. COMMUNICATIONS**
  - Public
  - PTA
  - MEF
  - MTA
  - Board of Education
- IV. SUPERINTENDENT REPORT**
- V. APPROVAL OF PREVIOUS MINUTES**
  - Regular Meeting – February 6, 2012 and February 20, 2013 .....1 & 5
  - Special Meetings February 28, March 1,7, 8 & 13, 2013 .....9 & 10
  - Closed Session February 6, 20 & 28 and March 1, 6, 7, 8, and 13, 2013
- VI. INFORMATION REPORTS**
  - A. Financial Report ..... 13 & front pocket
  - B. Treasurer Report ..... 20
  - C. Meeting date changed/Organizational meeting ..... 22
  - D. Bus Leasing ..... 23
  - E. Transportation ..... discussion
- VII. CLOSED SESSION-** For reasons of Personnel. Pursuant 5ILCS 120/2 (c) (1).
- VIII. ACTION REQUESTS**
  - A. District Bills (Spalla) ..... rear pocket
  - B. Consent Agenda:
    - 1. Semi-Annual Review of Closed Session Minutes..... 27
    - 2. Verbatim Destruction of Closed Session Minutes ..... 31
    - 3. Authorization to Prepare 2013-2014 Tentative Budget..... 32
    - 4. Policies ..... 33
      - a. 5:125 Personal Technology and Social Media ..... 34
      - b. 5:125E Employee Receipt ..... 36
      - c. 7:60 Residence ..... 37
    - 5. Job Descriptions ..... 39
      - b. MES Social Worker..... 41
      - c. Speech/Lang Pathologist ..... 42
      - d. EC Teacher ..... 44
      - e. School Psychologist..... 46
      - f. Paraprofessionals ..... 48
    - 6. Blue Demons Approval ..... 50
    - 7. Meeting Date Change ..... 51
  - C. Personnel ..... 52
    - 1. Administrative - Superintendent
    - 2. Administrative – Recommendation for 2013-2014
    - 3. First Year Teachers to rehire Year 2

4. Second year Teachers to rehire Year 3
5. Third year Teachers to rehire Year 4
6. Fourth year Teachers to rehire Year 5
7. Renewal of part-time Certified staff
8. Certified – resignation
9. Classified – resignation
10. Classified – new hire
11. Certified – LOA
12. Certified – new hire

**IX. ADJOURNMENT**