

**AGENDA  
MOKENA SCHOOL DISTRICT 159  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE  
March 6, 2013  
Band Room  
7:00 PM**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
  - Public
  - MTA
  - PTA
  - MEF
  - Board of Education
- IV. Educational Showcase** (10 min.) – Mrs. Lark w/students Braden Meyer, Ryan Granko, Michael Kuehl, Kira Borgeson, Joe McCloughan, Helen Ambrose
- V. SUPERINTENDENT REPORT**
- VI. PRINCIPAL REPORTS**
- VII. Attorney Review** (20 min)- Robbins, Schwartz and Scariano, Himes and Petrarca
- VIII. INFORMATION REPORTS** (45 min.)
  - A. Finance**
    - 1. Early Start/Early Childhood Fees..... 3
    - 2. Transportation ..... rear pocket
  - B. Policy 5:125**..... 4
    - 1. Personal Technology and Social Media: Usage and Conduct ..5
  - C. Buildings and Grounds**
    - 1. RFP for Locks ..... front pocket
    - 2. Property – (Mr. Markham) (Mr. Regan)..... discussion
  - D. Superintendent Transition**-(Mr. Ford)..... discussion
  - E. Lincoln-Way Special Education Minutes** ..... 8
- IX. ACTION REQUESTS** (10 min)
  - A. Fees**
    - 1. Transportation ..... 15
    - 2. Early Start ..... 16
    - 3. Early Childhood ..... 17
- X. CLOSED SESSION**- For reasons of Personnel reviewing for the Superintendent position and student discipline. Pursuant 5ILCS 120/2 (c) (1)(9).
- XI. ADJOURNMENT**