

**AGENDA  
MOKENA SCHOOL DISTRICT 159  
BOARD OF EDUCATION  
Special Meeting  
April 10, 2013  
Band Room**

**7:00 PM**

<b>I.</b>	<b>ROLL CALL</b>	
<b>II.</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>III.</b>	<b>COMMUNICATIONS</b>	
	• Public	
	• MTA	
	• Board of Education	
<b>IV.</b>	<b>SUPERINTENDENT REPORT</b>	
	Alyssa Maves student of Mrs. Eddy's class	
<b>V.</b>	<b>Auditor Presentation</b>	
	Smith, Koelling, Dykstra, & Ohm, P.C. and Wermer, Rogers, Doran & Ruzon, LLC.	
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<b>VI.</b>	<b>INFORMATION REPORTS</b>	
	A. Building and Grounds	
	1. Bus Leasing .....	5
	B. Policy (First Read) .....	9
	1. 6:60 Curriculum Content.....	10
	2. 6:60-AP – Comprehensive Health Education Program.....	13
	3. 6:60-E – Notice to Parents of Students Enrolled in Family Life and Sex Education Classes.....	15
	4. 6:140 – AP Education of Homeless Children.....	17
	5. 6:170 Title I Programs.....	21
	6. 6:170-API- Checklist for Development, Implementation and Maintenance Of Parent Involvement.....	23
	7. 6:170-AP2- Notice to Parents Required to NCLB.....	25
	8. 6:170- AP3- NCLB Checklist.....	29
	9. 6:170-API, EI- District Level Parent Involvement Compact.....	34
	10. 6:170- AP1, E2- School Level Parent Involvement Compact.....	36
	11. 6:280-AP- Evaluating and Reporting Student Achievement.....	39
	12. 4:110- Transportation.....	42
	13. 4:110-AP1- School bus Accident Checklist.....	44
	14. 4:110- AP2-Bus Driver Communication Devices; pre-trip and post-trip and Inspections; and Driver Comments.....	46
	C. Classified Handbook Update- First Read.....	48
	D. Lincoln-Way Special Education Minutes .....	50
<b>VII.</b>	<b>ACTION REQUESTS</b>	
	A. Lock Bid .....	57
<b>VIII.</b>	<b>CLOSED SESSION</b> For Purposes of Personnel. Pursuant of ILCS 120/2(c)(1).	
<b>IX.</b>	<b>ADJOURNMENT</b>	