

**AGENDA**  
**BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159**  
**Mokena Elementary School**  
**Band Room**  
**June 19, 2013**  
**7:00 PM**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS/COMMUNICATIONS**
  - MTA
  - Board of Education
- IV. APPROVAL OF PREVIOUS MINUTES**
  - Re-Organizational Meeting – May 1, 2013 ..... 1
  - Regular Meeting - May15, 2013 ..... 4
  - Special Meeting - May 20, 2013 ..... 8
  - Closed Sessions - May15 and May 20, 2013
- V. PRINCIPAL REPORTS**
- VI. INFORMATION REPORTS**
  - A. Presentation of Proposed District #843 Budget ..... Sally Bintz/Craig Englert
  - B. Review of Withdrawal of District 122 Agreement ..... Sally Bintz/Craig Englert
  - C. Financial Report ..... 11 & front pocket
  - D. Treasurer Report ..... 18
  - E. District 843 Special Education Minutes..... 22
  - F. Compliance Visit Report ..... 31
  - G. Managed Print Contract..... 35
  - H. District 159 Budget Discussion ..... presentation
- VII. ACTION REQUESTS**
  - A. District Bills (Andresen) ..... rear pocket
  - B. Consent Agenda:
    - 1. Resolution Authorizing Fund Transfers ..... 39
    - 2. Disposal of Equipment..... 41
    - 3. Pre-Approval of end of year June Bills ..... 49
    - 4. Prevailing Wage ..... 50
  - C. Personnel ..... 53
    - 1. Certified- Resignation
    - 2. Certified- New Hire
    - 3. Classified- Reduction of Force
    - 4. Classified- Salary alignment
    - 5. Classified- New Hire
    - 6. Classified- Resignation
    - 7. Classified- Reassignment
- VIII. ITEMS FOR JULY 17 MEETING**
- IX. FOR THE GOOD OF MOKENA**
- X. CLOSED SESSION-** For the purpose of Personnel; Pursuant of 5 ILCS 120/2(c)(1).
- XI. ADJOURNMENT**