

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
Band Room
May 15, 2013
7:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS/COMMUNICATIONS**
 - PTA/MEF
 - MTA
 - Board of Education
- IV. SUPERINTENDENT REPORT**
- V. PRINCIPAL REPORTS**
- VI. INFORMATION REPORTS**
 - A. Financial Report 3 & front pocket
 - B. Treasurer Report 5
 - C. Insurance Update verbal
 - D. Resolution of Interest Earnings..... 9
 - E. Interactive Projectors Implementation..... 11
 - F. District 843 Special Education Minutes..... 12
 - G. Managed Print Contract verbal
- VII. ACTION REQUESTS**
 - A. District Bills (Ford) rear pocket
 - B. Approval of Reading Program 19
 - C. Consent Agenda:
 - 1. Revised School Calendar 2012 -2013..... 20
 - 2. Parent/Student Handbook 2013-2014..... 22
 - 3. Special Education Attorney approval..... 23
 - 4. Updated Job Descriptions: 24
 - a. District Secretary/Receptionist
 - b. Administrative Assistant for Business Operations
 - c. Payroll /Accounting Coordinator
 - d. Payroll/Benefits Clerk
 - e. Administrative Assistant for Student Services
 - f. Administrative Assistant for Instructional Services
 - g. Executive Secretary to Superintendent
 - h. Director of Business Operations and Transportation
 - D. Personnel 25
 - 1. Certified - Retirement
 - 2. Classified – New Hire
 - 3. Classified Staff- Re-Assignment
 - 4. Director of Business Operations and Transportation-increase
 - 5. Administrator – New Hire- forthcoming
- VIII. ITEMS FOR JUNE 19 MEETING**
- IX. FOR THE GOOD OF MOKENA**
- X. CLOSED SESSION** For Purposes of Student discipline. Pursuant of ILCS 120/2(c)(9).
- XI. ADJOURNMENT**