

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
October 16, 2013
7:00 PM

| | | |
|--------------|--|-------------------|
| I. | ROLL CALL | |
| II. | PLEDGE OF ALLEGIANCE | |
| III. | PUBLIC COMMUNICATIONS | |
| | • MTA | |
| | • Board of Education | |
| IV. | APPROVAL OF PREVIOUS MINUTES | |
| | Regular Meeting- September 25, 2013 | 1 |
| | Closed Session Minutes – September 25, 2013 | |
| V. | INFORMATION REPORTS | |
| | A. Auditor – Smith, Koelling, Dykstra & Ohm, P.C. | Presentation |
| | B. District #122 Withdrawal Agreement | 11 & Dr. Bintz |
| | C. Superintendent | 13 |
| | D. Assistant Superintendent of Instruction | 14 |
| | E. Director of Student Services | 16 |
| | F. Director of Business Operations/Transportation | 15 & back pocket |
| | G. Director of Technology | 17 |
| | H. Principal Reports | verbal |
| | I. Financial and Treasurer Report | 18 & front pocket |
| | J. Levy Presentation | Mr. Troy |
| | K. ISAT Results Presentation | Mrs. Wilkey |
| | L. District #843 Special Education Minutes | 28 |
| | M. Delegate Assembly Agenda | 33 |
| | N. Board Appointment to Research Electronic Board Packet | 34 |
| VI. | ACTION REQUESTS | |
| | A. District Bills (Janik) | rear pocket |
| | B. Personnel | 37 |
| | 1. Administrative – Leave of Absence | |
| | 2. Administrative- New Hire | |
| | 3. Certified – Leave of Absence | |
| | 4. Classified – Re-assignment | |
| | C. Consent Agenda: | |
| | 1. Job Descriptions | 39 |
| | a. Health Service Coordinator | |
| | b. Health Aide | |
| | 2. Acceptance of the 2013-2014 Fiscal Audit | 40 |
| | 3. Maintenance Grant | 41 |
| | 4. Annual Administrator and Teacher Salary and Benefit Report | 43 |
| | D. Waiver of Builder Contribution Fee | 48 |
| | E. Delegate and Alternate for IASBO Conference | 50 |
| | F. Adoption of Board Goals | 51 |
| VII. | ITEMS FOR November 20, 2013 AGENDA | |
| VIII. | FOR THE GOOD OF MOKENA | |
| IX. | CLOSED SESSION – For Matters Relating to Leasing; Pursuant of 5 ILCS 120/2(c)(5). | |
| X. | ADJOURNMENT | |