

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
November 20, 2013
7:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMUNICATIONS**
 - MTA
 - PTA/MEF
 - Board of Education
- IV. Educational Showcase- MJH ILMEA Recipients/MJH Boys Cross Country**
- V. Board Member Recognition**
- VI. APPROVAL OF PREVIOUS MINUTES**
 - Regular Meeting- October 16, 2013.....1
 - Closed Session Minutes – October 16, 2013..... emailed
- VII. INFORMATION REPORTS**
 - A. Epi –Pen NOW Mr. Wilson
 - B. District Wide Severe Allergy Plan.....9
 - C. Superintendent10
 - D. Assistant Superintendent of Instruction11
 - E. Director of Student Services13
 - F. Director of Business Operations/Transportation17
 - Job Description (First Read)-Lead Supervisor Bus Driver.....
 - G. Director of Technology.....21
 - H. Principal Reportsverbal
 - I. Financial and Treasurer Report..... 23 & front pocket
 - J. Annual Statement of Affairs..... 33 & front pocket
 - K. Student Discipline Report.....34
 - L. District #843 Special Education Minutes.....35
- VIII. ACTION REQUESTS**
 - A. District Bills (Markham) rear pocket
 - B. Personnel41
 - 1. Classified – New hire
 - 2. Classified – Status Change
 - 3. Administrative- Extended LOA
 - 4. Administrative- Extended assignment
 - 5. Classified - Resignation
 - 6. Classified – Leave of Absence
 - C. Approval Tentative Tax Levy42 & back pocket
 - D. District 122 Withdrawal Agreement47
- IX. ITEMS FOR DECEMBER 18, 2013 AGENDA**
- X. FOR THE GOOD OF MOKENA**
- XI. CLOSED SESSION – For Matters Relating to Collective Negotiations and Leasing; Pursuant of 5 ILCS 120/2(c)(2)(5).**
- XII. ADJOURNMENT**