

AGENDA
MOKENA SCHOOL DISTRICT 159
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE
February 6, 2013
Band Room

7:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - Public
 - MTA
 - Board of Education
- IV. SUPERINTENDENT REPORT**
- V. PRINCIPAL REPORTS**
- VI. BWP- Tom Mullins**
- VII. INFORMATION REPORTS**
 - A. Finance (30 min.)
 - 1. RFP Auditor..... 3
 - 2. 403 B Loan..... 15
 - 3. Fees discussion
 - B. Policy (1 min.)
 - 1. 3.30–AP General School Administration – Organizational Chart..17
 - C. Lincoln-Way Special Education Minutes (40 min.) 19
 - D. Special Education
 - 1. Addition to Attorney List 23
 - 2. Staffing needs 24
 - E. Curriculum (10 min.)
 - 1. Spanish discussion
- VIII. ACTION REQUESTS**
 - A. Policy- 3.30–AP General School Administration 29
 - B. Burros/Blue Demon and MPS159 Agreement (30 min.) 30
Agreement front pocket
- IX. CLOSED SESSION For Purposes of Personnel. Pursuant of ILCS 120/2(c)(1).**
- X. ADJOURNMENT**