

**AGENDA**  
**BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159**  
**Mokena Elementary School**  
**August 21, 2013**  
**7:00 PM**

<b>I.</b>	<b>ROLL CALL</b>	
<b>II.</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>III.</b>	<b>PUBLIC/COMMUNICATIONS</b>	
	• MTA	
	• Board of Education	
<b>IV.</b>	<b>APPROVAL OF PREVIOUS MINUTES</b>	
	Special Meeting/Work Session– July 15, 2013 .....	1
	Regular Meeting- July 17, 2013.....	3
	Closed Sessions- June 24, July 15 and July 17, 2013 .....	
<b>V.</b>	<b>INFORMATION REPORTS</b>	
	A. Superintendent Report .....	9
	B. Assistant Superintendent of Instruction .....	11
	C. Director of Student Services .....	12
	D. Director of Business Operations Report.....	15
	E. Director of Technology.....	16
	F. Principal Reports .....	verbal
	G. Financial and Treasurer Report.....	17 & front pocket
	H. 2013-14 Tentative Budget Presentation .....	rear pocket & PowerPoint forthcoming
	I. District 843 Special Education Minutes.....	25
<b>VI.</b>	<b>ACTION REQUESTS</b>	
	A. District Bills(Andresen) .....	rear pocket
	B. Personnel .....	31
	1. Certified- New Hire	
	2. Classified – Resignation	
	3. Certified – Resignation	
	4. Classified – New Hire	
	5. Classified-LOA	
	C. Consent Agenda:	
	1. Job Descriptions–MES (Second Read) .....	41
	a. Administrative Secretary – 12 month	
	b. Administrative Secretary- 10 ½ month	
	c. Receptionist	
	2. Approval of Purchase of Used Bus .....	41
	3. American Capital Resolution (for Managed Print contract) .....	42
	D. Approval of Tentative Budget.....	44
	E. Add/Change Meeting Date .....	discussion
<b>VII.</b>	<b>ITEMS FOR September 18, 2013 AGENDA</b>	
<b>VIII.</b>	<b>FOR THE GOOD OF MOKENA</b>	
<b>IX.</b>	<b>ADJOURNMENT</b>	