

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
Band Room
April 17, 2013
7:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - Public
 - PTA
 - MEF
 - MTA
 - Board of Education
- IV. SUPERINTENDENT REPORT**
Mokena Park District – Duane Smith
- V. PRINCIPAL REPORTS**
- VI. APPROVAL OF PREVIOUS MINUTES**
 Regular Meeting – March 6, 2013 and March 20, 2013 1
 Closed Session- March 20, 2013
- VII. INFORMATION REPORTS**
 - A. Financial Report 12 & front pocket
 - B. Treasurer Report 19
 - C. Student Activity Reports 21
 - D. Student Tuition 22
 - E. Tax Extension..... 24 & front pocket
 - F. Summer Office Hours 25
- VIII. CLOSED SESSION** For Purposes of Personnel. Pursuant of ILCS 120/2(c)(1).
- IX. ACTION REQUESTS**
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 - B. Auditor Recommendation 29
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 - m. 4:110-AP1- School bus Accident Checklist..... 67
 - n. 4:110- AP2-Bus Driver Communication Devices; pre-trip and post-trip and Inspections; and Driver Comments 68

D. Personnel 72

1. Certified – New Hire
2. Classified – New hire
3. Administrative and Classified Staff Increase
4. Director of Business Operations Increase

- X. CLOSED SESSION** For Purposes of Student discipline. Pursuant of ILCS 120/2(c)(9).
- XI. ADJOURNMENT**