

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
August 11, 2011
7:00 PM

- I. ROLL CALL**
 - II. PLEDGE OF ALLEGIANCE**
 - III. COMMUNICATIONS**
 - Public
 - MTA
 - Board of Education
 - IV. APPROVAL OF PREVIOUS MINUTES**
 - Regular Meeting – June 9, 2011
 - Special Meeting – July 14, 2011
 - Special Meeting – August 4, 2011
 - Closed Session 1– June 9, 2011
 - Closed Session 2 – June 9, 2011
 - Closed Session 1 - July 14, 2011
 - Closed Session 2- July 14, 2011
 - Closed Session - August 4, 2011
 - V. INFORMATION REPORTS**
 - A. Presentations – Law Firms
 - Scariano, Himes and Petrarca (SH & P)
 - Sraga, Hauser , LLC
 - B. District 843 Tentative BudgetDr. Bintz
 - C. Financial Report
 - D. Treasurer Report
 - E. Lincoln-Way Special Education Minutes
 - F. Presentation of Tentative Budget
 - G. Committee Reports discussion
 - 1. Finance
 - 2. Policy (First Readings)
 - 2:220 BOE Meeting Procedures
 - 2:230 Public Participation at BOE Meetings
 - 3. Buildings & Grounds/Transportation
 - 4. Parent Advisory /Discipline
 - Parent /Student 2011-2012 Handbook
 - 5. Curriculum
 - 6. Technology
 - H. Administrative Reorganization
- VI. ACTION REQUESTS**
 - A. Personnel
 - B. Administrator Re-classification Job Description
 - C. District Bills (Mr. Markham)
 - D. District #843 Budget
 - E. Appointment of Treasurer
 - F. Adoption of Tentative Budget
 - G. Possible Date Change September Board Meeting
- VII. ITEMS FOR SEPTEMBER 8, 2011 AGENDA**
- VIII. FOR THE GOOD OF MOKENA**
- IX. ADJOURNMENT**