

**AGENDA**  
**BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159**  
**Mokena Elementary School**  
**Band Room**  
**December 19, 2012**  
**7:00 PM**

<b>I.</b>	<b>ROLL CALL</b>	
<b>II.</b>	<b>TAX LEVY HEARING</b> .....	3
<b>III.</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>IV.</b>	<b>COMMUNICATIONS</b>	
	• Public	
	• MTA/PTA	
	• Board of Education	
<b>V.</b>	<b>SUPERINTENDENT REPORT</b>	
	• 7 <sup>th</sup> & 8 <sup>th</sup> grade Girls Basketball teams	
<b>VI.</b>	<b>APPROVAL OF PREVIOUS MINUTES</b>	
	Special Meeting November 1, 2012.....	9
	Closed Session November 1, 2012	
<b>VII.</b>	<b>INFORMATION REPORTS</b>	
	A. Financial Report .....	front pocket
	B. Treasurer Report.....	13
	C. Intergovernmental Agreement.....	16
	D. Fees .....	23
	E. Workmens' Compensation Renewal .....	verbal
	F. Joint Conference report (Franceschini) .....	verbal
	G. Disposal of Equipment .....	25
	H. Technology Update.....	26
<b>VIII.</b>	<b>CLOSED SESSION</b> For the purposes of Personnel. Pursuant of 5 ILCS 120/2(c)(1).	
<b>IX.</b>	<b>RETURN TO OPEN SESSION</b>	
<b>X.</b>	<b>ACTION REQUESTS</b>	
	A. Third Party Search Firm .....	31
	B. District Bills (Moore).....	rear pocket
	C. Cancellation of 1/2/2013 Board Meeting .....	32
	D. CIPA .....	33
	E. Illinois Liquid Asset Fund Resolution.....	35
	F. Adoption of Certificate of 2012 Tax Levy.....	36
	G. Policy (Second Reading) .....	39
	1. 2:200 Types of School Board meetings .....	40
	2. 2:200-AP Administrative Procedures for School Bd. meetings (new) .	43
	3. 2:250 E-2 Immediately Available Public Records/Web-Posted Reports.....	45
	H. Personnel .....	49
	1. Certified –new hire	
<b>XI.</b>	<b>CLOSED SESSION</b> For the purposes of Personnel and Leasing. Pursuant of 5 ILCS 120/2(c)(1) (6); to return to Open Session.	
<b>XII.</b>	<b>ADJOURNMENT</b>	