

**AGENDA
MOKENA SCHOOL DISTRICT 159
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE
Mokena Junior High
Science Classroom - B105
December 5, 2012
7:00 PM**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - Public
 - MTA
 - Board of Education
- IV. SUPERINTENDENT REPORT**
 - Joint Committee (Stein /Troy)
- V. PRINCIPAL REPORTS**
- VI. APPROVAL OF PREVIOUS MINUTES**
 - Regular Meeting - November 14, 20121
 - Closed Session – October 3, November 14, 2012
- VII. INFORMATION REPORTS**
 - A. Truth In Taxation Notice of Proposed Tax Levy 11
 - B. Open Discussion for Teacher Input discussion
 - C. Technology
 - 1. Interactive projector demonstrationMrs. Gibson
 - 2. Technology update verbal
 - D. Curriculum
 - E. Policy (First Reading)
 - 1. 2:200 Types of School Board meetings 13
 - 2. 2:200-AP Administrative Procedures for School Bd. meetings (new) . 16
 - 3. 2:250 E-2 Immediately Available Public Records/Web-Posted Reports18
 - F. Buildings & Grounds/Transportation
 - 1. Maintenance Plan..... presentation
 - G. Lincoln-Way Special Education Minutes 22
 - H. Medical Insurance/Salary Committee Update forthcoming
 - I. Finance
 - 1. Board Goals and Priorities discussion
 - J. Joint Conference Report (Regan) verbal
- VIII. ACTION REQUESTS**
 - A. Authorization to hire third party for Superintendent Search.....
 - B. Parent Advisory Committee 29
 - C. Personnel 30
 - a. Administrative –Resignation
 - b. Administrative –LOA
 - c. Classified – New Hire
- IX. CLOSED SESSION** For the purposes of Personnel; Pursuant of 5 ILCS 120/2(c)(1).
- X. RETURN TO OPEN SESSION** (motion)
- XI. ADJOURNMENT**(motion)