

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
Band Room
February 20, 2013
7:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - Public
 - PTA/MEF
 - MTA
 - Board of Education
- IV. SUPERINTENDENT REPORT**
- V. APPROVAL OF PREVIOUS MINUTES**
 - Regular Meeting – January 16, 2013.....1
 - Special Meetings - January 3 and January 12, 2013.....6 &7
- VI. INFORMATION REPORTS (45 minutes)**
 - A. Financial Report..... front pocket
 - B. Treasurer Report..... 11
 - C. Technology Update 14
 - D. Policy 15
 - 7:60 Residence (First Read) 16
 - E. Job Descriptions(First Read)..... 18
 - Special Education/Early Childhood Teacher..... 19
 - Social Worker21
 - Speech/Language Pathologist.....23
 - School Psychologist.....25
 - Paraprofessional.....27
 - F. Transportation Fee discussion
- VII. ACTION REQUESTS (30 minutes)**
 - A. District Bills (Regan)rear pocket
 - B. Consent Agenda:
 - 1. Policy (Second Read)..... 31
 - 2:260 Powers and Duties of the Board of Education..... 32
 - 7:10 Equal Educational Opportunities 35
 - 7:20 Harassment of Students Prohibited..... 37
 - 2. 2013-14 School Calendar 40
 - 3. 403 B Recommendation 43
 - 4. Personnel 48
 - Certified- New Hire
 - Classified- New Hire
 - Classified- Resignation
 - C. Registration/Extracurricular Fees 56
- VIII. CLOSED SESSION- For reasons of Personnel, reviewing resumes of candidates for Superintendent. Pursuant 5ILCS 120/2 (c) (1).**
- IX. ADJOURNMENT**