

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
February 9, 2012
7:00 PM

I.	ROLL CALL	
II.	PLEDGE OF ALLEGIANCE	
III.	COMMUNICATIONS	
	<ul style="list-style-type: none"> • Public • MTA • Board of Education • Educational Showcase- Nancy Chibe – MIS Rockets 	
IV.	SUPERINTENDENT REPORT	
	<ul style="list-style-type: none"> • FOIA requests 	
V.	APPROVAL OF PREVIOUS MINUTES	
	Regular Meeting –January 12, 2012	1
	Special Meeting – January 21, 2012	6
	Closed Session –January 12, 2012	
	Closed Session- January 21, 2012	
VI.	INFORMATION REPORTS	
	A. Financial Report	front pocket
	B. Treasurer Report	11
	C. Lincoln-Way Special Education Minutes	13
	D. Committee Reports	discussion
	1. Finance	
	2. Policy	
	• Update	
	3. Buildings & Grounds/Transportation	
	• Update	
	4. Parent Advisory /Discipline	
	• Update	
	5. Curriculum	
	• Update	
	6. Technology	
	• Update	
	E. Buildings and Grounds/Transportation Committee Recommendation	17
	F. Joint Conference Report (Moore)	verbal
	G. Early Start Program Considerations	presentation
	H. Schedule B Activity Fees.....	discussion
VII.	ACTION REQUESTS	
	A. Personnel.....	21
	1. Classified –LOA	
	2. Classified –Change of Hours	
	3. Classified – Resignation	
	4. Certified - Resignation	
	B. District Bills (Mr. Markham)	rear pocket
	C. Policy –Second Reading.....	29
	a. 2:150 Committees.....	forthcoming
	b. 4:110 Transportation	30
	D. NIIPC(Food Coop)	31
	E. Sealcoating Bid w/LincolnWay Area Schools	38

F. 2012-2013 School Calendar	39
G. Recommendation for MES/MIS Building Use	41

VIII. ITEMS FOR MARCH 8, 2012 AGENDA

IX. FOR THE GOOD OF MOKENA

X. CLOSED SESSION For Purposes of Personnel and Leasing; not to return.
Pursuant of 5 ILCS 120/2 (c)(1)(5)

XI. ADJOURNMENT