

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
Band Room
January 16, 2012
7:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - Public
 - PTA/MEF
 - MTA
 - Board of Education
- IV. SUPERINTENDENT REPORT**
- V. PRINCIPAL REPORTS**
 - 7 & 8th grade Basketball team
- VI. APPROVAL OF PREVIOUS MINUTES**
 - Committee of the Whole – December 5, 2012.....1
 - Regular Meeting – December 19, 2012.....6
 - Closed Session – December 19, 2012, part 1 & part 2
- VII. INFORMATION REPORTS**
 - A. Financial Report front pocket
 - B. Treasurer Report 15
 - C. Student Activity Report (Nov/Dec) 18
 - D. Medical Insurance Update 19
 - E. Proposed 2013-14 School Calendar 21
 - F. Spanish Discussion verbal
 - G. Budget Calendar 24
 - H. Will County Transportation Consortium Agreement 25
 - I. Special Education Minutes 30
 - J. Policy - First Reading 34
 - 2:260 Powers and Duties of the Board of Education..... 35
 - 7:10 Equal Educational Opportunities 38
 - 7:20 Harassment of Students Prohibited..... 40
 - K. Certified Candidates for April 2013 Consolidated Election 43
 - L. Fees Update..... forthcoming
 - M. Technology Update front pocket
- VIII. ACTION REQUESTS**
 - A. District Bills (Peters) rear pocket
 - B. Will County Transportation Consortium Agreement 47
- IX. ADJOURNMENT**