

**AGENDA**  
**BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159**  
**Mokena Elementary School**  
**May 11, 2010**  
**7:00 PM**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE-** recipients of IPA Student Recognition Awards Jacob Jarecki & Christy Cook
- III. EDUCATIONAL SHOWCASE-** Justas Varpucanskis- “Google” finalist
- IV. COMMUNICATIONS/PUBLIC COMMENTS**
  - MTA
  - Superintendent’s Report
- V. APPROVAL OF PREVIOUS MINUTES**  
Special Meeting -- May 3, 2011.....
- VI. INFORMATION REPORTS**
  - A. Financial Report ..... Front pocket
  - B. Treasurer Report.....
  - C. Student Activity Report.....
  - D. Lincoln-Way Special Education Minutes.....
  - E. Resolution Designating Interest Earnings.....
  - F. Lincoln Way Spanish Recommendation .....
  - G. Specialized Instruction Psychologist.....
  - H. Board Meeting Location .....
  - I. Board Agenda Format ..... discussion
  - J. Board Policy(first reading)Discussion.....
    - a. Qualifications, Term, and Duties of Board Officers 2:110
    - b. Committees 2:150
- VII. CLOSED SESSION** for purposes of personnel; to return
- VIII. ACTION REQUESTS**
  - A. District Bills (Mr. Peters) ..... Rear pocket
  - B. Food Bids.....
  - C. Personnel.....
- IX. PARENT-TEACHER ADVISORY COMMITTEE APPOINTMENT .....**
- X. SPECIAL EDUCATION REPRESENTATIVE AND ALTERNATE APPOINTMENT.....**
- XI. QUESTIONS PERTAINING TO ACTION REQUESTS.....**
- XII. ITEMS FOR JUNE 8, 2011 AGENDA**
- XIII. FOR THE GOOD OF MOKENA**
- XIV. CLOSED SESSION** for purposes of negotiations and leasing; not to return
- XV. ADJOURNMENT**