

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
Band Room
November 14, 2012
7:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - Public
 - PTA/MEF - Report on Fall Fling
 - MTA
 - Board of Education
- IV. SUPERINTENDENT REPORT**
- V. PRINCIPAL REPORTS**
- VI. APPROVAL OF PREVIOUS MINUTES**
 - Committee of the Whole - October 3, 2012.....1
 - Regular Meeting – October 17, 2012.....6
 - Closed Session – October 3 and October 17, 2012
- VII. INFORMATION REPORTS**
 - A. Financial Report (5 min.) front pocket
 - B. Treasurer Report (5 min.) 13
 - C. Special Education Minutes 15
 - D. Tax Levy Information 24
 - E. Annual Statement of Affairs 29 & front pocket
 - F. Illinois School Liquid Asset Fund Resolution 30
 - G. Park District Lease (revised) 32
 - H. School Improvement Plans 40
 - I. CIPA Compliance 54
 - J. Board Attorney Advice- Re: Board communications (read) 58
- VIII. ACTION REQUESTS (30 min.)**
 - A. Reserve Tax Caps 63
 - B. Acceptance of Bid for Truck 64
 - C. District Bills (Markham) rear pocket
 - D. Girls On The Run-(GOTR) 66
 - E. Personnel 68
 - 1. Administrative - LOA
 - 2. Classified - New Hire
 - 3. Classified - change of hours
 - 4. Classified - Resignation
 - 5. Certified – New Hire
 - 6. Certified – LOA
- IX. CLOSED SESSION** For the purposes of Personnel; not to return. Pursuant of 5 ILCS 120/2(c)(1).
- X. ADJOURNMENT**