

**AGENDA  
MOKENA SCHOOL DISTRICT 159  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE  
Mokena Elementary School  
October 3, 2012  
7:00 PM**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
  - Public
  - MTA/PTA/MEF
  - Board of Education
- IV. SUPERINTENDENT REPORT**
  - Senate Bill 7 update
  - Joint Committee
- V. PRINCIPAL REPORTS**
- VI. APPROVAL OF PREVIOUS MINUTES**
  - Committee of the Whole September 5, 2012 ..... 1
  - Regular Meeting – September 19, 2012 ..... 9
  - Closed Session – September 19, 2012
- VII. INFORMATION REPORTS**
  - A. Finance
    - 1. Audit Presentation..... Ed McCormick
    - 2. Board Goals and Priorities ..... 17
      - a. Board Goals and Action Plan ..... 19
  - B. Curriculum
    - 1. ISAT Scores..... presentation
    - 2. Summary of Grants ..... 27
  - C. Parent Advisory/Discipline
    - 1. Stop Walk Talk program..... 28
  - D. Policy
  - E. Buildings & Grounds/Transportation .....
    - 1. Mokena Park District Inter-governmental Agreement .. forthcoming
    - 2. RFP for New Truck ..... 42 & pocket
  - F. Technology ..... 45
  - G. Lincoln-Way Special Education Minutes ..... 48
  - H. Mokena Chamber of Commerce representative..... discussion
  - I. Teacher Salary and Benefit Report ..... forthcoming
- VIII. ACTION REQUESTS**
  - A. Consent Agenda:
    - 1. Personnel – Cheerleading Sponsor..... 55
    - 2. Application for Recognition of Schools ..... 59
    - 3. Addendum to 2012-2013 Parent/Student Handbook ..... 63
    - 4. Approval of District Audit..... 64
  - B. Mokena Park District Inter-governmental Agreement.....
- IX. CLOSED SESSION** For the purposes of Personnel; not to return. Pursuant of 5 ILCS 120/2(c)(1).
- X. ADJOURNMENT**