

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
Band Room
October 17, 2012
7:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - Public
 - MTA/PTA
 - Board of Education
- IV. SUPERINTENDENT REPORT**
- V. INFORMATION REPORTS**
 - A. Financial Report (5 min.) front pocket
 - B. Treasurer Report (5 min.) 3
 - C. Proposed Fund Balance (15 min) presentation
 - D. Levy Information (10 min) front pocket
 - E. Priorities – e.g. fees (transportation, extracurricular...)(10 min)...continued discussion
 - F. 2012 School Report Card (5 min) front pocket
 - G. ROE Annual Life Safety for District (5 min) 5
 - H. Girls On the Run (5 min) 9
 - I. Board Meeting Location Change (5 min) 10
 - J. Delegate Assembly Agenda (5 min) 11
- VI. ACTION REQUESTS (15 min.)**
 - A. Personnel 15
 - 1. Classified - New Hire
 - 2. Classified – Status Change
 - 3. Classified - Resignation
 - 4. Certified - LOA
 - B. District Bills (Ford) rear pocket
 - C. Ten Year Life Safety Report for MJH 23
 - D. Meeting Location Change 25
 - E. IASB Joint Conference Delegate and Alternate 26
- VII. CLOSED SESSION** For the purposes of Personnel and Superintendent Review; not to return. Pursuant of 5 ILCS 120/2(c)(1).
- VIII. ADJOURNMENT**

Board of Education and Administrative picture to be taken at 8:30 pm in Central Learning Center