

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
April 12, 2012
7:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - Public
 - MTA
 - Board of Education
- IV. SUPERINTENDENT REPORT**
- V. PRINCIPAL REPORTS**
- VI. APPROVAL OF PREVIOUS MINUTES**
 - Regular Meeting – March 8, 2012 1
 - Special Meeting – March 26, 2012 8
 - Special Meeting - March 29, 2012 10
 - Closed Session – March 8, 2012 part 1
 - Closed Session – March 8, 2012 part 2
- VII. INFORMATION REPORTS**
 - A. Financial Report (additional financial charts) front pocket
 - B. Treasurer Report 15
 - C. Lincoln-Way Special Education Minutes 17
 - D. Committee Reports discussion
 - 1. Finance
 - Update
 - 2. Policy
 - 3. Buildings & Grounds/Transportation
 - Update
 - 4. Parent Advisory /Discipline
 - Update
 - 5. Curriculum
 - Update
 - 6. Technology
 - Update
 - E. Bid for Custodial and Maintenance Supplies 23 & rear pocket
 - F. Summer Hours 24
 - G. Enrichment Testing..... 25
 - H. Second Grade Novel Additions..... 27
 - I. Certified Transfers..... 29
 - J. Student Tuition 30
 - K. Tax Extension..... 31
 - L. Bus Leases 2012-2013..... 35
 - M. State Pension Reform Issues 36
 - N. School Photographer..... 38
- VIII. ACTION REQUESTS**
 - A. Personnel 45
 - 1. Administrative – Resignation
 - 2. Administrative - New Hire
 - 3. Administrative – Salary Increases
 - 4. Classified – Resignations
 - 5. Classified – Elimination of Health Aide

6. Classified – LOA	
7. Classified – New Hire	
8. Classified (Non-Certified) Stipends	
B. District Bills (Mr. Peters)	rear pocket
C. Policy – Second Reading	52
1. 2:150 Committees	53
2. 2:110 Qualifications, Term, and Duties of Board Officers	55
3. 2:210 Organizational Board of Education Meeting	57
D. Authorization to Bid	58
E. Bus Leasing for 2012-2013	59
F. School Fees for 2012-2013	60
G. Summer Help Temporary Custodians	62
H. Carnival Approval	Mr. Troy

IX. ASSIGN SUPERINTENDENT PRESIDENT PRO-TEM- for purposes of electing a Board president

X. REORGANIZATION OF THE BOARD

- Election of President
- Election of Vice-President
- Election of Secretary
- Committee Structure

1. Meeting Dates

XI. ITEMS FOR MAY 10, 2012 AGENDA

XII. FOR THE GOOD OF MOKENA

XIII. CLOSED SESSION For Purposes of Personnel and Leasing; not to return.
Pursuant of 5 ILCS 120/2 (c)(1)(5)

XIV. ADJOURNMENT