

**AGENDA  
MOKENA SCHOOL DISTRICT 159  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE**

**Mokena Elementary School  
August 1, 2012  
7:00 PM**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
  - Public
  - MTA/PTA/MEF
  - Board of Education
- IV. SUPERINTENDENT REPORT**
- V. INFORMATION REPORTS**
  - A. Finance
    - 1. Preliminary Budget Review..... 3 & pocket
    - 2. Level of Reserves..... 4
  - B. Curriculum
  - C. Parent Advisory/Discipline
  - D. Policy
  - E. Buildings & Grounds/Transportation
  - F. Technology
  - G. Lincoln-Way Special Education Minutes ..... 5
  - H. Interviews Dates Board Vacancy ..... discussion
  - I. Board Vice-President Election ..... discussion
- VI. CLOSED SESSION** For Purposes of Personnel, Leasing and Student Discipline; to return. Pursuant of 5 ILCS 120/2 (c)(1)(5)(9).
- VII. ACTION REQUESTS**
  - A. Personnel..... 11
    - 1. Certified - New Hire
    - 2. Classified - Resignation
    - 3. Classified – Reassignment
    - 4. Transportation-
  - B. Authorization of District #843 Budget ..... 22
  - C. Appointment of Treasurer ..... 23
  - D. Kinderbridge Contract ..... 25
  - E. Ivy league Contract ..... 27
  - F. Auditor Contract Renewal ..... 30
- VIII. ADJOURNMENT**