

**AGENDA**  
**BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159**  
**Mokena Elementary School**  
**Band Room**  
**August 15, 2012**  
**7:00 PM**

<b>I.</b>	<b>ROLL CALL</b>	
<b>II.</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>III.</b>	<b>COMMUNICATIONS</b>	
	• Public	
	• MTA	
	• Board of Education	
<b>IV.</b>	<b>SUPERINTENDENT REPORT</b>	
<b>V.</b>	<b>APPROVAL OF PREVIOUS MINUTES</b>	
	Special Meeting – July 11, 2012 .....	1
	Regular Meeting- July18, 2012 .....	3
	Closed Session – July 11, 2012, July 18, 2012	
<b>VI.</b>	<b>ACTION REQUEST</b>	
	• Motion to Appoint new Board member .....	9
	• Motion to Appoint Vice- President.....	10
<b>VII.</b>	<b>INFORMATION REPORTS</b>	
	A. Financial Report (5 min.).....	rear pocket
	B. Treasurer Report (5 min.).....	13
	C. Presentation of Tentative Budget (30 min) .....	front pocket
<b>VIII.</b>	<b>ACTION REQUESTS (10 min.)</b>	
	A. Personnel .....	17
	1. Classified - New Hire	
	2. Classified – Re-Assignment	
	3. Classified –Resignation	
	4. Certified –LOA	
	5. Certified – New hire	
	6. Transportation	
	B. District Bills (Ford) .....	rear pocket
	C. Policy – Second Readings (10 min) .....	23
	• 2:120 Board Member Development .....	24
	• 2:120 E-2 Website Listing of Development and Training Completed by Board Members- <b>New</b> .....	26
	• 4:170 Safety .....	27
	• 4:170-AP4 Administrative Procedures –National Terrorism Advisory Systems- <b>New</b> ..	30
	• 4:170-AP6 Administrative Procedures – Plan for Responding to Medical Emergency At Physical Fitness Facility w/an AED- <b>New</b> .....	33
	• 5:220 Substitute Teachers .....	37
	• 5:220-AP Administrative Procedures for Substitute Teachers- <b>New</b> .....	38
	• 5:285 Drug and Alcohol Testing for School Bus Drivers .....	40
	• 5:285 –AP Admin Procedures for Drug and Alcohol Testing for Bus Drivers- <b>New</b> .	41
	• 6:50 School Wellness.....	47
	• 6:120-AP3 Administrative Procedures-Service Animals- <b>New</b> .....	49
	• 6:120-AP3-E1 Exhibit Guidelines for Service Dogs- <b>New</b> .....	54
	D. Adoption of District 159 Tentative Budget (10 min) .....	57
	E. Board Meeting Date Change(5 min) .....	59
	F. Mokena Park District Lease.....	forthcoming

**IX. ITEMS FOR September 5, 2012 AGENDA**

**X. FOR THE GOOD OF MOKENA**

**XI. CLOSED SESSION** For Purposes of Personnel, Leasing and Student Discipline; not to return.  
Pursuant of 5 ILCS 120/2 (c)(1)(5)(9).

**XII. ADJOURNMENT**