

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
July 18, 2012
7:00 PM

I.	ROLL CALL	
II.	PLEDGE OF ALLEGIANCE	
III.	COMMUNICATIONS	
	• Public	
	• MTA/PTA/MEF	
	• Board of Education	
IV.	PRINCIPAL REPORTS	
V.	SUPERINTENDENT REPORT	
VI.	DISTRICT #843 BUDGET REVIEW- Craig Englert (30-min.)	
VII.	APPROVAL OF PREVIOUS MINUTES	
	Meeting of the Whole – June 6, 2012.....	1
	Regular Meeting- June 20, 2012	5
	Closed Session – June 6, 2012	
	Work Session – June 16, 2012.....	9
VIII.	INFORMATION REPORTS	
	A. Financial Report (additional financial charts) (5 min.).....	front pocket
	B. Treasurer Report (5 min.).....	13
	C. Bullying Policy (10 min)	15
	D. Class Size Analysis (10 min)	17
	E. Policy – First Readings (15 min)	19
	• 2:120 Board Member Development	20
	• 2:120 E-2 Website Listing of Development and Training Completed by Board Members- New	22
	• 4:170 Safety	23
	• 4:170-AP4 Administrative Procedures –National Terrorism Advisory Systems- New ..	26
	• 4:170-AP6 Administrative Procedures – Plan for Responding to Medical Emergency at Physical Fitness Facility w/an AED- New	29
	• 5:220 Substitute Teachers	37
	• 5:220-AP Administrative Procedures for Substitute Teachers- New	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- New ..	41
	• 6:50 School Wellness.....	47
	• 6:120-AP3 Administrative Procedures-Service Animals- New	49
	• 6:120-AP3-E1 Exhibit Guidelines for Service Dogs- New	54
	F. Budget (30 min)	
	1. Final FY 12 Financial Report- before contingency transfers	refer to VIII A.
	2. Final FY 12 Financial Report after contingency transfers	rear pocket
	3. FY 13 Budget- Preliminary Expenditures	forthcoming
	4. Updated StratPlan (FY 12 End of Year revenue and expenditures)...	forthcoming
IX.	ACTION REQUESTS (15 min.)	
	A. Personnel	59
	1. Certified - New Hire	
	2. Classified – Re-Assignment	
	B. District Bills (Troy)	rear pocket
	C. Authorization to Accept Bid of Cleaning Supply Dilution Control System	67 & rear pocket

- X. ITEMS FOR AUGUST 1, 2012 AGENDA
- XI. FOR THE GOOD OF MOKENA
- XII. **CLOSED SESSION** For Purposes of Personnel, Leasing and Student Discipline; not to return.
Pursuant of 5 ILCS 120/2 (c)(1)(5)(9).
- XIII. ADJOURNMENT