

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
June 20, 2012
7:00 PM

I.	ROLL CALL	
II.	PLEDGE OF ALLEGIANCE	
III.	COMMUNICATIONS	
	• Public	
	• MTA/PTA	
	• Board of Education	
IV.	SUPERINTENDENT REPORT	
V.	APPROVAL OF PREVIOUS MINUTES	
	Meeting of the Whole - May 2, 2012.....	1
	Regular Meeting- May 16, 2012	4
	Closed Session - May 2, 2012; Closed Session- May 16, 2012; Closed Session-May 19, 2012	
	Work Session - May 12, 2012; Work Session- May 19, 2012.....	10
VI.	INFORMATION REPORTS	
	A. Financial Report (additional financial charts) (5 min.).....	front pocket
	B. Treasurer Report (5 min.).....	15
VII.	ACTION REQUESTS (30 min.)	
	A. Personnel	19
	1. Certified - New Hire	
	2. Classified – Reassignment	
	3. Classified- FMLA change	
	4. Administrative and non-certified wage increase	
	B. District Bills (Mr. Troy)	rear pocket
	C. Parent –Student Handbook	28
	D. Policy – Second readings	29
	• 2:250 Access to District Public Records	30
	• 3:60 Administrative Responsibility of the Building Principal	32
	• 3:70 Succession of Authority- NEW	33
	• 3:70-AP Administrative Procedure-Succession Plan- NEW	34
	• 5:90 Abused and Neglected Child Reporting	35
	• 5:100 Staff Development Program	36
	• 6:150 Home and Hospital Instruction	37
	• 6:60 Curriculum Content.....	38
	• 7:305 Student Athlete Concussion and Head Injuries- NEW	40
	• 7:305 – AP Administrative Procedures for Managing Student Athlete Concussion and Head Injuries- NEW	41
	• 7:300 – E1 Exhibit Agreement to Participate- NEW	44
	• 4: 60 Purchases and Contracts.....	48
	• 4:150 Facility Management and Building Programs	49
	E. Prevailing Wage	51
	F. Pre- approval for end of year bills	59
	G. Authorization to Bid of Cleaning Supply Dilution Control System ...p. 60 & rear pocket	
VIII.	ITEMS FOR JULY, 2012 AGENDA	
IX.	FOR THE GOOD OF MOKENA	
X.	ADJOURNMENT	