

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

**Mokena Elementary School
June 6, 2012
7:00 PM**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - Public
 - MTA
 - PTA
 - Board of Education
- IV. PRINCIPAL REPORTS**
- V. SUPERINTENDENT REPORT**
- VI. INFORMATION REPORTS**
 - A. Finance**3
 - 1. Fund Balance Policy Samples rear pocket
 - 2. Balanced Budget page 4 & rear pocket
 - 3. Revenue Update-Tax Receipts as of 6/6/2012.....will distribute
 - B. Parent Advisory/Discipline**
 - 1. Parent-Student Handbook front pocket
 - C. Curriculum**
 - 1. Kindergarten Updatewill distribute
 - D. Policy- First readings**5
 - 1. 4:60 Purchases and Contracts.....6
 - 2. 4:150 Facility Management and Building programs7
 - E. Buildings & Grounds/Transportation**
 - 1. Custodial Cleaning Chemicals-Dilution Control System9
 - F. Technology**
 - G. Lincoln-Way Special Education Minutes** 18
 - H. Carnival Update**..... 25
- VII. ACTION REQUESTS**
 - A. Personnel** 29
 - 1. Certified - New Hire
 - 2. Classified - New Hire
 - 3. Certified - FMLA
 - 4. Classified - FMLA
 - 5. Certified - Resignation
 - 6. Classified - Resignation
 - B. Classified Employee Handbook** 34
 - C. Agreement for Reciprocal Reporting between MPS 159 & Mokena Police Dept.** .. 35
 - D. Custodial and Maintenance Bids** 42
- VIII. CLOSED SESSION For Purposes of Personnel, Leasing and Student Discipline; not to return. Pursuant of 5 ILCS 120/2 (c)(1)(5)(9).**
- IX. ADJOURNMENT**