

**AGENDA**  
**BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159**  
**Mokena Elementary School**  
**May 16, 2012**  
**7:00 PM**

**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. COMMUNICATIONS**

- Public
- MTA
- Board of Education

**IV. SUPERINTENDENT REPORT**

**V. PRINCIPAL REPORTS**

**VI. APPROVAL OF PREVIOUS MINUTES**

Regular Meeting – April 18, 2012.....1  
 Special Meeting – April 2, 2012 .....  
 Closed Session – April 2, 2012.....  
 Closed Session – April 18, 2012.....

**VII. INFORMATION REPORTS**

A. Financial Report (additional financial charts) .....front pocket  
 B. Treasurer Report .....  
 C. Lincoln-Way Special Education Minutes .....  
 D. Holiday School Waiver .....  
 E. Classified Handbook..... & rear pocket  
 F. Resolution Designating Interest Earnings .....  
 G. Extra-curricular Fees .....  
 H. Music/Band Program .....  
 I. Agreement for Reciprocal Reporting between MPS 159 &Mokena Police Dept. ....  
 J. Natural Gas Bids .....  
 K. First Readings .....  
     1. 2:250 Access to District Public Records .....  
     2. 3:60 Administrative Responsibility of the Building Principal .....  
     **3. 3:70 Succession of Authority-NEW** .....  
     4. 3:70-AP Administrative Procedure-Succession Plan-**NEW**.....  
     5. 5:90 Abused and Neglected Child Reporting .....  
     6. 5:100 Staff Development Program .....  
     7. 6:150 Home and Hospital Instruction .....  
     8. 6:60 Curriculum Content.....  
     **9. 7:305 Student Athlete Concussion and Head Injuries- NEW** .....  
     **10. 7:305 – AP Administrative Procedures for Managing Student Athlete Concussion and Head Injuries- NEW** .....  
     11. 7:300 – E1 Exhibit Agreement to Participate- **NEW**.....

**VIII. ACTION REQUESTS**

A. Personnel.....  
     1. Certified - New Hire  
     2. Certified – LOA  
     3. Classified – New Hire  
 B. Consent agenda:  
     1. School Photographer.....  
     2. Enrichment Testing .....  
     3. Novel Additions.....

- C. District Bills (Mr. Spalla) ..... rear pocket
- D. Bid for Custodial and Maintenance Supplies .....
- E. Natural Gas Contract .....
- F. Music/Band Program .....
- G. Extracurricular Fees.....

**IX. ITEMS FOR JUNE, 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**