



**MOKENA PUBLIC SCHOOLS
DISTRICT 159**

11244 Willowcrest Lane • Mokena, IL 60448-1334 • (708) 342-4900 • www.mokena159.org

BOARD OF EDUCATION

PUBLIC HEARING 2012-2013 BUDGET

followed by

Regular Meeting

Wednesday, September 19, 2012

**Mokena Elementary School
11244 Willowcrest Lane**

**Band Room
7:00 p.m.**

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
Band Room
September 19, 2012
7:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. 2012-2013 BUDGET HEARING**
- IV. COMMUNICATIONS**
 - Public
 - MTA
 - Board of Education
- V. SUPERINTENDENT REPORT**
- VI. INFORMATION REPORTS**
 - A. Financial Report (5 min.) rear pocket
 - B. Treasurer Report (5 min.) 5
 - C. Lease Options- Mokena Park District forthcoming
 - D. Addendum Parent/Student Handbook(First Read)..... 7
 - E. Fund Balance discussion
- VII. ACTION REQUESTS (30 min.)**
 - A. Personnel 11
 - 1. Classified - Retirement
 - 2. Classified - New Hire
 - 3. Classified – Re-Assignment
 - B. District Bills (Franceschini) rear pocket
 - C. Policy (Second Read) 14
 - 2:250-E2 Immediately Available Public Records and Web Posted Reports and Records 15
 - 4:120 Food Service..... 20
 - 6:235 Access To Electronic Network..... 21
 - 7:220 AP Electronic Recordings on School Buses 23
 - D. Consent Agenda:
 - 1. Hazardous Walking Routes 24
 - 2. Application for Recognition of Schools..... forthcoming
 - 3. Disposal of Truck 25
 - 4. Salary Compensation Report..... 26
 - 5. New Requirement Form FY 12 AFR 28
 - 6. Mackay Center Life Safety Survey approval 30
 - 7. Semi-Annual Review of Closed Session Minutes..... 31
 - 8. Verbatim Destruction of Close Session Minutes..... 33
 - E. Adoption of 2012-02013 District 159 Budget 34 & front pocket
 - F. Mokena Park District Lease.....
- VIII. ITEMS FOR October, 2012 AGENDA**
- IX. FOR THE GOOD OF MOKENA**
- X. CLOSED SESSION** For Purposes of Personnel; not to return. Pursuant of 5 ILCS 120/2 (c)(1).
- XI. ADJOURNMENT**