

AGENDA
SPECIAL MEETING
BOARD OF EDUCATION
MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
July 14, 2011
7:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - Public
 - MTA
 - Board of Education
- IV. INFORMATION REPORTS**
 - A. Committee Assignments/Appointments discussion
 - 1. Finance
 - 2. Policy
 - 3. Buildings & Grounds/Transportation
 - 4. Parent Advisory
 - 5. Curriculum
 - 6. Technology
 - B. Extra Curricular
 - C. Transportation Fees
 - D. Board Goals discussion
 - E. Board Policy discussion
 - 1. Policy 2:160
 - 2. Policy 4:60
- V. CLOSED SESSION** for purposes of personnel: to return
- VI. ACTION REQUESTS**
 - A. Committee Assignments/Appointments.....
 - B. Personnel.....
 - 1. Administrative – Resignation
 - 2. Administrative- New Hire
 - 3. Certified - New Hire
 - 4. Classified - Resignation
 - 5. Classified- Reassignment
 - 6. Classified - New Hire
- VII. ITEMS FOR AUGUST 11, 2011 AGENDA**
 - Flexible spending account for classified employee
 - Scariano, Himes and Petrarca Presentation
- VIII. CLOSED SESSION** for purposes of personnel and negotiations; not to return
- IX. ADJOURNMENT**