

AGENDA
SPECIAL MEETING
BOARD OF EDUCATION
MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
August 4, 2011
8:30 PM

- I. **ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMUNICATIONS**
 - Public
 - Superintendent
 - MTA
 - Board of Education

- IV. **INFORMATION REPORTS**
 - A. Business Manger
 - B. Music/Physical Ed. Concerns

- V. **ACTION REQUESTS**
 - A. Personnel.....
 - 1. Administrative- New Hire
 - 2. Certified- additional hours
 - 3. Certified – Resignation

- VI. **CLOSED SESSION** for purposes of personnel; not to return
- VII. **ADJOURNMENT**