

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
December 8, 2011
7:00 PM

- I. TAX LEVY HEARING**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMUNICATIONS**
 - Public
 - MTA
 - Board of Education
 - Educational Showcase – MJH – Washington D.C. trip
- V. CLOSED SESSION** for purposes of personnel; to return. Pursuant 5ILCS 120/2(c)(1)
- VI. ACTION REQUEST**
 - A. Personnel
- VII. SUPERINTENDENT REPORT**
- VIII. APPROVAL OF PREVIOUS MINUTES**
 - Regular Meeting –November 10, 20115
 - Special Meeting – November 2, 2011.....10
 - Special Meeting- November 17, 201111
 - Special Meeting – November 28, 2011.....12
 - Closed Session – November 2, 2011
 - Closed Session – November 10, 2011
 - Closed Session- November 17, 2011
 - Closed Session – November 28, 2011
- IX. INFORMATION REPORTS**
 - A. Financial Reportfront pocket
 - B. Treasurer Report13
 - C. Lincoln-Way Special Education Minutes15
 - D. Committee Reports discussion
 - 1. Finance**
 - 2. Policy (First Reading)19**
 - a. 1:20 District Organization, Operations, and Cooperative Agreements
 - b. 2:150 Committees
 - c. 2:220 Board of Education Meeting Procedures
 - d. 2:250 Access to District Records
 - e. 3:30-AP Organizational Chart
 - f. 4:10 Fiscal and Business Management
 - g. 4:110 Transportation
 - h. 5:120 Ethics
 - 3. Buildings & Grounds/Transportation**
 - Update
 - 4. Parent Advisory /Discipline**
 - 5. Curriculum**
 - 6. Technology**
 - Update
 - E. Joint Conference Reportverbal

X.	ACTION REQUESTS	
	A. Personnel.....	35
	1. Certified –LOA	
	2. Certified – Long Term sub	
	B. District Bills (Mr. Troy)	rear pocket
	C. Illinois School District Liquid Asset Fund Resolution.....	39
	D. Adoption of Certificate of 2011 Tax Levy	40
XI.	ITEMS FOR JANUARY 12, 2012 AGENDA	
XII.	FOR THE GOOD OF MOKENA	
XIII.	ADJOURNMENT	