

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
November 10, 2011
7:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - Public
 - MTA
 - Board of Education
 - Educational Showcase- STARS Qualities Positive Behavior Program
- IV. SUPERINTENDENT REPORT**
 - Dr. Brad Katzmann “Do the Griff” - donation
- V. APPROVAL OF PREVIOUS MINUTES**
 - Regular Meeting –October 13, 20111
 - Special Meeting –October 27, 2011
 - Closed Session – October 7, 2011
 - Closed Session – October 13, 2011
 - Closed Session 1 & 2 – October 27, 2011
- VI. INFORMATION REPORTS**
 - A. Financial Reportfront pocket
 - B. Treasurer Report
 - C. Lincoln-Way Special Education Minutes
 - D. Building and Grounds Report.....presentation
 - E. Start Plan Update
 - F. Committee Reports discussion
 - 1. Finance
 - Update
 - 2. Policy
 - Update
 - 3. Buildings & Grounds/Transportation
 - Update
 - 4. Parent Advisory /Discipline
 - Update
 - 5. Curriculum
 - 6. Technology
 - Update
 - G. School Improvement Plans
 - H. Enrollment Update.....
 - I. Annual Statement of Financial Affairs
 - J. Illinois School District Liquid Asset Fund Resolution.....
- VII. ACTION REQUESTS**
 - A. Personnel.....
 - 1. Certified –LOA
 - 2. Certified – new hire
 - 3. Classified –resignation
 - 4. Classified – new hire
 - B. District Bills (Mr. Spalla) rear pocket
 - C. Job Description- Dean of Students.....

- D. Start Plan Approval.....
- E. Additional Curriculum Assignment
- F. Adoption of Certificate of 2011 Tax Levy

VIII. ITEMS FOR DECEMBER 8, 2011 AGENDA

IX. FOR THE GOOD OF MOKENA

X. CLOSED SESSION

For Matters Relating to Personnel ; not to return

Pursuant of ILCS 120/2(c)(1)

XI. ADJOURNMENT