

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
September 14, 2011
7:00 PM

I.	ROLL CALL	
II.	PLEDGE OF ALLEGIANCE	
III.	2011-2012 BUDGET HEARING	1
IV.	COMMUNICATIONS	
	• Public	
	• MTA	
	• Board of Education	
V.	APPROVAL OF PREVIOUS MINUTES	
	Regular Meeting – June 9, 2011	
	Special Meeting –July 14, 2011	
	Special Meeting – August 4, 2011	
	Closed Session 1– June 9, 2011	
	Closed Session 2 – June 9, 2011	
	Closed Session 1 - July 14, 2011	
	Closed Session 2- July 14, 2011	
	Closed Session - August 4, 2011	
	Regular Meeting - August 11, 2011	3
VI.	INFORMATION REPORTS	
	A. Financial Report	front pocket
	B. Treasurer Report	11
	C. Lincoln-Way Special Education Minutes	13
	D. Flexible Spending Account	discussion
	E. Committee Reports	discussion
	1. Finance	
	• 2011-2012 Budget	
	2. Policy (Second Readings)	
	• 2:220 BOE Meeting Procedures	
	• 2:230 Public Participation at BOE Meetings	
	3. Buildings & Grounds/Transportation	
	• Update	
	4. Parent Advisory /Discipline	
	5. Curriculum	
	6. Technology	
	F. Enrollment Update	17
	G. Transportation Update	23
	H. Grant Summary	24
	I. Job Descriptions	26
	1. Director of Business Operations	27
	2. Director of Technology	29
	3. Technical Support Personnel	31
	J. Discussion of Board Attorney Interviews	discussion
VII.	ACTION REQUESTS	
	A. Personnel	35
	1. Administrative – new hire	
	2. Certified – reinstatement	
	3. Certified – new hire	
	4. Classified- new hire	

5. Classified- re-assignment	
6. Classified- resignation	
7. Certified- resignation	
B. District Bills (Mrs. Moore)	rear pocket
C. Annual Application for Recognition of Schools.....	52
D. Flexible Spending Account	56
E. Policy	57
• 2:220 BOE Meeting Procedures	
• 2:230 Public Participation at BOE Meetings	
F. Midwest Contract.....	62
G. Hazardous Walking Route	64
H. Approval of Job Descriptions.....	66
I. Naming of a Board Attorney	72
J. Finance Committee Recommendations:	
1. 2011-2012 Budget Approval	73
K. Buildings & Grounds/Transportation Recommendations:	
1.	

VIII. ITEMS FOR OCTOBER 13, 2011 AGENDA

IX. FOR THE GOOD OF MOKENA

X. CLOSED SESSION for purposes of personnel; not to return

XI. ADJOURNMENT