

**AGENDA**  
**BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159**  
**Mokena Elementary School**  
**January 26, 2011**  
**7:00 PM**

**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. COMMUNICATIONS/PUBLIC COMMENTS**

- MTA
- Superintendent's Report
- Jennifer Bertino -Tarrant starting 6:45 p.m. for Community Questions

**IV. APPROVAL OF PREVIOUS MINUTES**

- Regular Meeting - January 12, 2011 .....
- Special Meeting - January 11, 2011 .....
- Closed Session - January 11, 2011 .....

**V. INFORMATION REPORTS**

- A. School Calendar .....
- B. Clarification from January Work Session .....
- C. Extracurricular Recommendations .....
- D. Board Policy 2:160 .....
- E. Three Year Budget Plan(Strat Plan) ..... to be distributed
- F. Reduction in Force .....
- G. Transportation .....
- H. Closing of MIS .....

**VI. CLOSED SESSION**

For purposes of personnel, negotiations and leasing; to return

**VII. ACTION REQUESTS**

- A. Appointment to the Health Committee .....
- B. Specialized Instruction(SI) to return to District 159.....
- C. Transportation.....
- D. Closing of MIS.....

**VIII. QUESTIONS PERTAINING TO ACTION REQUESTS**

**IX. CLOSED SESSION**

For purposes of personnel, negotiations and leasing; to return

**X. OPEN SESSION**

- A. Personnel

**XI. ITEMS FOR FEBRUARY 9, 2011 AGENDA**

**XII. ADJOURNMENT**