

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Intermediate School
January 12, 2011
7:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
Winners of Mokena Fire Protection District Essay contest:
Jared Bachman, Luke Handley, Claire Connors
- III. EDUCATIONAL SHOWCASE – PASS presentation**
- IV. COMMUNICATIONS/PUBLIC COMMENTS**
 - MTA
 - Superintendent’s Report
- V. APPROVAL OF PREVIOUS MINUTES**
 - Regular Meeting –December 8, 20101
 - Special Meeting – December 13, 20107
 - Closed Session – December 13, 2010
- VI. INFORMATION REPORTS**
 - A. Financial Reportfront pocket
 - B. Treasurer Report13
 - C. Student Activity Report15
 - D. Lincoln Way Special Education Minutes16
 - E. Projected Enrollment/Staffing Needs20
 - F. Building Administrators Responsibilities21
 - G. Discussion of Three Year Budget Plan.....to be distributed
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 - B. Personnel.....33
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 - D. Referendum Resolution April 201140
- VIII. ITEMS FOR FEBRUARY AGENDA**
- IX. FOR THE GOOD OF MOKENA**
- X. ADJOURNMENT**