

**AGENDA
MOKENA SCHOOL DISTRICT 159
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE
Mokena Elementary School
September 5, 2012
7:00 PM**

I.	ROLL CALL	
II.	PLEDGE OF ALLEGIANCE	
III.	COMMUNICATIONS	
	• Public	
	• MTA/PTA/MEF	
	• Board of Education	
IV.	SUPERINTENDENT REPORT	
	• Introduction of new staff	
V.	PRINCIPAL REPORTS	
VI.	APPROVAL OF PREVIOUS MINUTES	
	Committee of the Whole August 1, 2012	1
	Regular Meeting - August 15, 2012	6
	Special Meeting – August 11, August 23, 2012	5 & 11
	Closed Session – August 1, August 11, August 15, August 23, 2012	
VII.	INFORMATION REPORTS	
	A. Finance	
	1. Student Activity Reports	15
	2. Budget	
	a. Funding for added item truck	discussion
	b. Revenue projection review	
	c. Further line item review.....	front pocket
	B. Curriculum	
	C. Parent Advisory/Discipline	
	1. Review of Bullying Policy.....	16
	a. On-line bully complaint form	18
	D. Policy	
	• 2:250-E2 Immediately Available Public Records and Web Posted Reports and Records	21
	• 4:120 Food Service.....	26
	• 6:235 Access To Electronic Network.....	27
	• 7:220 AP Electronic Recordings on School Buses	29
	E. Buildings & Grounds/Transportation	
	a. Leasing Options - Mokena Park District	discussion
	b. Disposal of 1996 Ford F250 Truck.....	30
	F. Technology	
	G. Lincoln-Way Special Education Minutes	31
	H. Mackay Center Life Safety Survey.....	rear pocket
	I. Administrative Salary/Benefit Report	36
	J. New Requirement for AFR.....	38
	K. District Student Enrollment Report.....	40
	L. Transportation Update.....	42
	1. Update on Driver recruitment and current staff	
	a. Cross training	
	b. License requirements	
	c. Ridership report, fees	
	2. Transportation Director Job Description change	43

VIII. ACTION REQUESTS

A. Personnel..... 49

- 1. Classified – New Hire
- 2. Administrative - New Hire
- 3. Classified - LOA
- 4. Transportation- Honorable Dismissal

B. Budget Amendments.....TBD

C. Mokena Park District LeaseTBD

IX. ADJOURNMENT