

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Special Meeting
Mokena Elementary School
May 23, 2011
7:00 PM

- I. **ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **INFORMATION REPORTS**
 - A. **Agenda Format**discussion
 - 1. Public input/establish parameters
 - 2. Old Business - establish guidelines
 - 3. New Business - establish guidelines
 - 4. Reports
 - a. Superintendent
 - b. Schools/Curriculum
 - c. Business Manager
 - d. Committee
 - 5. Consent Agenda
 - a. Approval of Previous Minutes
 - b. Bills
 - c. Policy
 - d. Bids
 - 6. Personnel (list by category)
 - 7. Time Limits on Agenda Items
 - B. **Committees**discussion
 - 1. Establish Building & Grounds and Transportation Committee (including MIS)
 - 2. Public participation in committees
 - 3. Direction for each Committee (suggestions in brackets)
 - a. Policy (Organizational structure)
 - b. B & G and Transportation (MIS)
 - c. Finance (Budget)
 - d. Parent Advisory (Student handbook)
 - e. Technology (audio/visual of Board meet.)
 - f. Curriculum (RTI presentations)
 - C. **Final Calendar 2010-11** (Change due to snow days)
 - D. **New Board Member Mentoring Program** discussion
- IV. **ACTION REQUEST**
 - A. **Insurance Recommendation**
- V. **ADJOURNMENT**