

**AGENDA**  
**BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159**  
**SPECIAL MEETING**  
**Mokena Elementary School**  
**August 11, 2012**  
**Room S126**  
**8:00 a.m.**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. CLOSED SESSION**  
For Matters Relating to selection of Board candidate and leasing.  
Pursuant of 5 ILCS 120/2(c)(3)(5).
- V. OPEN SESSION**
- VI. ADJOURNMENT**