

**AGENDA**  
**BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159**  
**Special Meeting**  
**Mokena Elementary School**  
**May 3, 2011**  
**7:45 PM**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS/PUBLIC COMMENTS**
- IV. APPROVAL OF MINUTES**
  - Regular meeting – April 13, 2011
  - Closed Session – Session 1 - April 13, 2011
  - Closed Session – Session 2 - April 13, 2011
- V. CANVAS RESULTS APRIL 2011 ELECTION**
- VI. SINE DIE ADJOURNMENT**
- VII. RECOGNITION OF NON-RETURNING BOARD MEMBERS/RECEPTION**
- VIII. OATH OF OFFICE OF NEW BOARD MEMBERS**
- IX. INFORMATION**
  - A. Discussion of Board Organization
    - 1. Terms of Office
    - 2. Committee Structure
    - 3. Other Policy considerations
- X. ORGANIZATION OF THE BOARD**
  - A. Election of President
  - B. Election of Vice-President
  - C. Election of Secretary
  - E. Selection of Time and Day of Regular Meetings
- XI. ADJOURNMENT**