

**AGENDA**  
**BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159**  
**Mokena Elementary School**  
**February 9, 2011**  
**7:00 PM**

- I. ROLL CALL**
  
- II. PLEDGE OF ALLEGIANCE**  
Random Acts of Kindness Recipients:  
Hannah O’Dell, Luis Valdez, Jamie Widule, Isaac Wynsma
  
- III. EDUCATIONAL SHOWCASE –Project Respect**
  
- IV. COMMUNICATIONS/PUBLIC COMMENTS**
  - MTA
  - Superintendent’s Report
  
- V. APPROVAL OF PREVIOUS MINUTES**  
Regular Meeting –January 26, 2011 .....1  
Closed Session – January 26, 2011.....  
Special Meeting – January 31, 2011.....5
  
- VI. INFORMATION REPORTS**
  - A. Financial Report ..... 9 & front pocket
  - B. Treasurer Report.....10
  - C. Student Activity Report.....11
  - D. Lincoln-Way Special Education Minutes .....12
  - E. Tuition Reimbursement .....16
  - F. Fee Recommendations for 2011-12.....18
  - G. Recommendation if Referendum Passes ..... will be distributed
  - H. Reduction in Force ..... will be distributed
  - I. Recommendations for Budget Reductions for 2011-2012 .....20
  - J. Board Policy 2:160 (First Reading) ..... will be distributed
  
- VII. ACTION REQUESTS**
  - A. District Bills (Mrs. Falbo) ..... back pocket
  - B. Personnel.....23
  - C. School Calendar.....27
  
- VIII. QUESTIONS PERTAINING TO ACTION REQUESTS**
  
- IX. ITEMS FOR FEBRUARY 23, 2011 AGENDA**
  
- X. FOR THE GOOD OF MOKENA**
  
- XI. ADJOURNMENT**