

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
SPECIAL MEETING
Mokena Elementary School
January 31, 2011
Band Room
7:00 p.m.

- I. **ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CLOSED SESSION**
For Matters Relating to negotiations; to return
- IV. **PUBLIC COMMENT**
- V. **OPEN SESSION**
 - A. **INFORMATION REPORT**
 - 1. Discussion on Three Year Plan
 - B. **ACTION REQUESTS**
 - 1. Closing of Mokena Intermediate School
- VI. **ADJOURNMENT**

**CLOSED SESSION HAS BEEN
CANCELLED**