

**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**