

**AGENDA**  
**BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159**  
**Mokena Elementary School**  
**October 13, 2011**  
**7:00 PM**

<b>I.</b>	<b>ROLL CALL</b>	
<b>II.</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>III.</b>	<b>COMMUNICATIONS</b>	
	• Public	
	• MTA	
	• Board of Education	
<b>IV.</b>	<b>SUPERINTENDENT REPORT</b>	
<b>V.</b>	<b>APPROVAL OF PREVIOUS MINUTES</b>	
	Regular Meeting –September 14, 2011.....	1
	Special Meeting –September 8, 2011.....	7
	Special Meeting – September 28, 2011.....	8
	Closed Session – September 8, 2011	
	Closed Session – September 14, 2011	
<b>VI.</b>	<b>ACTION REQUESTS</b>	
	A. Motion to Appoint Secretary .....	13
	B. Motion to Appoint New Board Member.....	14
<b>VII.</b>	<b>NEW BOARD MEMBER APPOINTMENT</b>	
<b>VIII.</b>	<b>INFORMATION REPORTS</b>	
	A. Audit Presentation .....	Ed McCormick
	B. FSA presentation .....	Christiana Bock
	C. Financial Report .....	Back pocket
	D. Treasurer Report .....	17
	E. Lincoln-Way Special Education Minutes .....	19
	F. Committee Reports .....	discussion
	1. Finance-	
	• Budget Timeline .....	22
	2. Policy	
	3. Buildings & Grounds/Transportation	
	• Update	
	4. Parent Advisory /Discipline	
	5. Curriculum	
	• Update	
	6. Technology	
	• Update	
	G. ISAT SCORES .....	Dr. Chuck Vitton & 23
	H. School Report Card.....	Front pocket
	I. ROE Annual Life Safety Report .....	24
	J. Itemized Salary Compensation Report (P.A. 96-0434) .....	25
	K. Board Calendar.....	27
	L. Job Descriptions (first reading) .....	31
	1. Dean of Students	
	M. Intergovernmental Agreement MPS 159 and Mokena Park District .....	32
<b>IX.</b>	<b>ACTION REQUESTS</b>	
	A. Personnel.....	41
	1. Administrative – Contract	

- 2. Certified – new hire
- 3. Certified -LOA
- 4. Classified- re-assignment
- 5. Classified- resignation
- 6. Certified -resignation
- B. District Bills (Mr. Peters) ..... Back pocket
- C. Consent Agenda:
  - 1. District Audit .....56
  - 2. Itemized Salary Compensation Report (P.A. 96-0434) .....57
  - 3. Ten (10) year Life Safety for Mokena Junior High/ Legat - Rob Wroble .....58
- D. Delegate and Alternate for IASB Conference.....62
- E. Intergovernmental Agreement MPS 159 and Mokena Park District .....63
- F. Board Attorney.....64
- G. Curriculum Assignments .....forthcoming

**X. ITEMS FOR NOVEMBER 10, 2011 AGENDA**

**XI. FOR THE GOOD OF MOKENA**

**XII. ADJOURNMENT**