

AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
Mokena Elementary School
September 14, 2011
7:00 PM

I.	ROLL CALL	
II.	PLEDGE OF ALLEGIANCE	
III.	2011-2012 BUDGET HEARING	1
IV.	COMMUNICATIONS	
	• Public	
	• MTA	
	• Board of Education	
V.	APPROVAL OF PREVIOUS MINUTES	
	Regular Meeting – June 9, 2011	
	Special Meeting –July 14, 2011	
	Special Meeting – August 4, 2011	
	Closed Session 1– June 9, 2011	
	Closed Session 2 – June 9, 2011	
	Closed Session 1 - July 14, 2011	
	Closed Session 2- July 14, 2011	
	Closed Session - August 4, 2011	
	Regular Meeting - August 11, 2011	3
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	A. Financial Report	front pocket
	B. Treasurer Report	11
	C. Lincoln-Way Special Education Minutes	13
	D. Flexible Spending Account	discussion
	E. Committee Reports	discussion
	1. Finance	
	• 2011-2012 Budget	
	2. Policy (Second Readings)	
	• 2:220 BOE Meeting Procedures	
	• 2:230 Public Participation at BOE Meetings	
	3. Buildings & Grounds/Transportation	
	• Update	
	4. Parent Advisory /Discipline	
	5. Curriculum	
	6. Technology	
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	2. Director of Technology.....	29
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	J. Discussion of Board Attorney Interviews.....	discussion
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	1. Administrative – new hire	
	2. Certified – reinstatement	
	3. Certified – new hire	
	4. Classified- new hire	

5.	Classified- re-assignment	
6.	Classified- resignation	
7.	Certified- resignation	
B.	District Bills (Mrs. Moore)	rear pocket
C.	Annual Application for Recognition of Schools	52
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	• 2:230 Public Participation at BOE Meetings	
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H.	Approval of Job Descriptions	66
I.	Naming of a Board Attorney	72
J.	Finance Committee Recommendations:	
	1. 2011-2012 Budget Approval	73
K.	Buildings & Grounds/Transportation Recommendations:	
	1.	

VIII. ITEMS FOR OCTOBER 13, 2011 AGENDA

IX. FOR THE GOOD OF MOKENA

X. CLOSED SESSION for purposes of personnel; not to return

XI. ADJOURNMENT