

Subject: Re: Finance Committee; Special BoE Meeting

From: Steve Stein <steins@mokena159.org>

Date: 5/8/2025, 8:29 AM

To: Kelli MacMillan <macmillank@mokena159.org>

BCC: Jim Andresen <andresenj@mokena159.org>, Samantha Tunney <tunneys@mokena159.org>, Teri Shaw <shawt@mokena159.org>, Kristin Johnson <johnsonk@mokena159.org>

Good morning Kelli,

Below was what was sent on Monday regarding the need for the special meeting.

During the amended budget process and review of the timeline, the number of days between the May board meeting and the June board meeting was counted to 28. The rule is to have at least 30 days between the board approving the tentative budget and the formal board approval. We are asking for the Board of Education to hold a Special Board Meeting on May 12, 2025 at 7:00. The finance committee is set to begin at 7:00 on May 12. We could move the finance committee to 7:15 to begin upon the completion of the Special Board meeting. Please let Steve know if that is okay.

Steve

On Tue, May 6, 2025 at 5:37 PM Kelli MacMillan <macmillank@mokena159.org> wrote:

It's unclear what is being asked. What is the special meeting to accomplish?

On Monday, May 5, 2025, Steve Stein <steins@mokena159.org> wrote:

Members of the Board,

Attached is a recommendation from me and Dr. Shaw to include a special board meeting on May 12, the night of the Finance Committee meeting. Please let me know your thoughts.

Steve

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Steve Stein
Superintendent
Mokena School District 159
(708) 342-4910



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Mokena School District 159
(708) 342-4910

