



**AGENDA**  
**BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159**  
**REGULAR MEETING**  
**Board Room**  
**Mokena Elementary School**  
**11244 Willowcrest Lane**  
**Mokena, IL 60448**  
**March 19, 2025**  
**7:00 PM**

**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMUNICATION**

**IV. PRESENTATIONS**

- A. Kindergarten Presentation - Tree Research Projects
- B. Capital Plan - Architects and Engineers
- C. Fund 21 Update
- D. Special Education Consultants Report Review
- E. 5 Year Financial Projections

**V. INFORMATION REPORTS**

- A. Finance Committee Update - Mrs. Zielinski
- B. Policy Committee Update - Mrs. Oost
- C. Superintendent - Mr. Stein
- D. Assistant Superintendent of Instruction - Dr. Johnson
- E. Director of Student Services - Mrs. Mundt
- F. Chief School Business Official - Dr. Shaw
  - 1. Will County Transportation Intergovernmental Agreement for Employee Testing Services
  - 2. Neighbor Ingress/Egress Agreement
- G. Financial and Treasurers Reports
- H. Director of Technology - Mr. Henson
  - 1. Security Camera Additions
- I. Principals Reports
- J. Lincoln-Way Area Special Education - Minutes - Mrs. Briscoe
- K. FOIA Requests - *Response documentation posted in "Extras"*
  - 1. Amanda Montgomery
  - 2. Rachel Varela
  - 3. Jessica Tsiamas

**VI. ACTION REQUESTS**

- A. Approval of Previous Minutes
- B. District Bills - Mrs. Tunney
- C. Personnel
- D. Consent Agenda
  - 1. O&M and Technology Summer Helpers
  - 2. Food Service and Transportation Salaries
- E. Donations to the District
- F. Illinois Vision 2030
- G. MIS Roof Restoration
- H. Bus Barn Fire Alarm Panels
- I. Administrative Procedures Online

- J. CLEAR Software
- K. MES Bidirectional Amplifier
- L. Assistant Principal Job Description
- M. Director of Human Resources Job Description
- N. Creation of Three Maintenance Positions and Job Description
- O. MOU Gifted Learner Endorsement

**VII. ITEMS FOR APRIL 16, 2025 AGENDA**

**VIII. NEXT STEPS AND FOLLOW-UP RELATED TO DISCUSSION AND/OR ACTION ITEMS**

**IX. FOR THE GOOD OF MOKENA**

**X. CLOSED SESSION**

**XI. ADJOURNMENT**