

Special Meeting
Tuesday, May 2, 2017 7:00 PM Central

Mokena Elementary School
Mokena Elementary School
11244 Willowcrest Lane
Mokena, IL 60448

- I. **ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMUNICATIONS**
 - MTA
 - PTA/MEF
 - Board of Education
- IV. **APPROVAL OF PREVIOUS MINUTES**
- V. **Acceptance of Board Resignation**
- VI. **CANVAS RESULTS FROM 2017 ELECTION**
- VII. **SINE DIE ADJOURNMENT**
- VIII. **Recognition of Outgoing Board Members**
- IX. **OATH OF OFFICE OF NEW BOARD MEMBERS**
- X. **ORGANIZATION OF THE BOARD**
 - X.A. Election of President
 - X.B. Election of Vice-President
 - X.C. Election of Secretary
 - X.D. Appointment of District 843 Representative
- XI. **ACTION REQUEST**
 - XI.A. Selection of Meeting Date and Time
 - XI.B. Special Meeting Date
- XII. **ADJOURNMENT**

OATH OF OFFICE

PRESIDENT: “I will now swear in the newly elected members of the school board.”

PRESIDENT: “Please repeat after me:

PRESIDENT AND CANDIDATE ELECT: “I, _____, do solemnly swear that

I will faithfully discharge the duties of the office of member of the Board of Education of Mokena School District 159, in accordance with the Constitution of the United States, the constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

“I further swear that:

“I shall respect taxpayer interests by serving as a faithful protector of the school district’s assets;

“I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

“I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

“I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.”