



AGENDA
BOARD OF EDUCATION – MOKENA SCHOOL DISTRICT 159
SPECIAL MEETING
Mokena Elementary School
April 25, 2019
8:00 PM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMUNICATIONS**
 - MTA
 - PTA/MEF
 - Board of Education
- IV. CANVAS RESULTS FROM 2019 ELECTION**
- V. OATH OF OFFICE OF NEW BOARD MEMBERS** 2
- VI. ADJOURN SINE DIE** 3
- VII. ORGANIZATION OF THE BOARD**
 - A. Election of President 4
 - B. Election of Vice-President
 - C. Election of Secretary
 - D. Appointment of District 843 Representative
 - E. Appointment of Members to Finance Committee
 - F. Appointment of IASB Delegate
 - G. Appointment of Member to Superintendent's Committee: Parent Advisory Team
 - H. Appointment of Member to Superintendent's Staffing Study Team
- VIII. ACTION REQUEST**
 - A. Selection of Meeting Dates and Times 5
- IX. NEXT STEPS AND FOLLOW UP RELATED TO DISCUSSION AND/OR ACTION ITEMS**
- X. ADJOURNMENT**

OATH OF OFFICE

"I, _____, do solemnly swear (or affirm) 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 (or affirm) 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;

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

"As part of the Board of Education (or Board of School Directors, as the case may be), I shall accept the responsibility for my role in the equitable and quality education of every student in the school district;

"I shall foster with the board extensive participation of the community, formulate goals, define outcomes, and set the course for (name of school district);

"I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

"I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

"I shall serve as education's key advocate on behalf of students and our community's school (or schools) to advance the vision for (name of school district); and

"I shall strive to work together with the district superintendent to lead the school district toward fulfilling the vision the board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development."

ELECTION OF OFFICERS

Each board member elected to an officer position on the Board of Education will serve a **one** year term, as prescribed by School Board Policy 2:110

ELECTION OF PRESIDENT –

President pro tem: “Nominations are now in order for the office of president.”

(Any member of the board may nominate any other member, and nominations do not require a second.)

Member: “I nominate _____.”

President pro tem: “_____ is nominated. Are there any other nominations for the office of president?”

Closing nominations – if no other nominations are immediately received, the president pro tem should pause and repeat the call

“Are there any further nominations for the office of president?” (3x total)

“If there are no further nominations, nominations for the office of president are closed.”

VOTING FOR PRESIDENT

If only one member is nominated

President pro-tem: “_____ being the only candidate nominated for the office of president, the chair hereby declares her elected by acclamation and directs the secretary to so record in the minutes.”

Multiple nominations: a show of hands or voice vote is necessary

President pro-tem: “All in favor of _____ for the office of president raise their hands.

Then: “All in favor of _____ for the office of president riase their hands.”

Then: “_____ receives a majority of the votes cast and is elected president of this Board of Education.

President Pro-tem then turns the chair over to the President

NEW- PRESIDENT

ELECTION OF VICE PRESIDENT

President: “Nominations are now in order for the office of vice president.”

(Any member of the board may nominate any other member, and nominations do not require a second.)

Member: “I nominate _____.”

President: “_____ is nominated. Are there any other nominations for the office of vice president?”

Closing nominations – if no other nominations are immediately received, the president then closes the nomination for vice president.

VOTING FOR VICE PRESIDENT

If only one member is nominated

President: “_____ being the only candidate nominated for the office of vice president, the chair hereby declares her elected by unanimous vote” directs the secretary to so record in the minutes.”

Multiple nominations: instruct secretary to call roll call whereupon members vote for the candidate of their choice.

President then declares the candidate receiving the most votes to be the duly elected vice president of the board.

ELECTION OF SECRETARY

President: “Nominations are now in order for the office of secretary.”

(Any member of the board may nominate any other member, and nominations do not require a second.)

Member: “I nominate _____.”

President: “_____ is nominated. Are there any other nominations for the office of secretary?”

Closing nominations – if no other nominations are immediately received, the president then closes the nomination for secretary.

VOTING FOR SECRETARY

If only one member is nominated

President: “_____ being the only candidate nominated for the office of secretary, the chair hereby declares her elected by unanimous vote” and directs the secretary to so record in the minutes.”

Multiple nominations: instruct secretary to call roll call whereupon members vote for the candidate of their choice.

President then declares the candidate receiving the most votes to be the duly elected secretary of the board.



Mokena School District 159 **Action Request**

Date: April 25, 2019

To: Board of Education

From: Don White, Superintendent

Re: Regularly Scheduled Board Meetings – June 2019 through May 2020

Listed below are the recommended dates for our regular Board of Education meetings beginning June 2019 through May 2020. All meetings will begin promptly at 7:00 p.m. on the third Wednesday of the month.

Dates

June 19, 2019

July 17, 2019

August 21, 2019

September 18, 2019

October 16, 2019

November 20, 2019

December 18, 2019

January 15, 2020

February 19, 2020

March 18, 2020

April 15, 2020

May 20, 2020

The recommended motion would be as follows:

“I move to approve the recommended dates for the Regular Meetings of the Board of Education from June 2019 through May 2020, as presented.”