

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, April 22, 2014 – 6:30 P.M.

High School Library

Agenda

I. Regular Business:

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Additional Items for the Agenda

II. Public Hearings/Petitions/Comments

- A. Recognition of NHS Inductees
- B. Recognition of High School Art Students
- C. Recognition of High School Girls In-door State Track Qualifiers
- D. Recognition of the Middle School 7th Grade Volleyball Team – Placed 3rd in State
- E. Recognition of Middle School State Wrestlers
- F. PTO – President Mike Casagrande will give an update
- G. Public Comments

III. Report of Board Committees or Representatives

- A. Building Committee
- B. Finance Committee
- C. Curriculum, Instruction, and Assessment Committee
- D. Technology Committee

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. FMLA Requests
- E. Employments
- F. Approve District Handbook Changes for 2014-2015 School Year
- G. Approve Second Reading and Adoption of Board Policies
- H. Approve First Reading of Board Policies
- I. Approve Door-to-Door Fundraisers
- J. Approve High School Student Council Award Trip on Sunday, May 18, 2014
- K. Approve the 2014-2015 Floating Holiday for the 260 Day Support Staff

V. Unit Office Report

- A. Good News
- B. State PSAE testing will be April 23-24
- C. Upcoming Events

VI. Old Business

VII. New Business

- A. Approve Companion Hosting Agreement
- B. Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff
This is an annual release of support staff that may not be needed next year.
- C. Approve Proposal for Elementary School Radio Repeater
- D. Approve Renewal of VMware License/Maintenance Agreement
- E. Award High School Upper Bleachers Replacement Contract
- F. Award High School Mezzanine Tile Asbestos Abatement Project Contract

VIII. Executive Session: For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; presentation of evidence or testimony as authorized by law; purchase, lease, or sale of real or publicly owned property; investment contracts; security procedures which may include personnel; student disciplinary cases; litigation; issues under the Tort Immunity Act; professional ethics or performance; board self evaluation; selection to fill a public office; and/or the discussion of previously closed minutes. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.

IX. Action Resulting From Closed Session
Motion Regarding Reclassification of Principal

X. Adjournment