

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**

**Regular Meeting of the Board of Education**

**Tuesday, April 23, 2013 – 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. Open Public Hearing on Public School Calendar Waiver Request
- B. Recognition of Bob and Shari Steiskal – Kankakee Volunteer Winners in the area of Education
- C. Recognition of Sarah Davis – WYSE Team Member Placed 5<sup>th</sup> in State for English
- D. Recognition of NHS Inductees
- E. Recognition of Junior Achievement Presenters
- F. Recognition of the Middle School 8<sup>th</sup> Grade Volleyball Team – Placed 3<sup>rd</sup> in State
- G. PTO – President Mike Casagrande will give an update
- H. Public Comments

**III. Report of Board Committees or Representatives**

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

**IV. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Resignations Effective at the end of the 2012-2013 School Year
- D. Resignations
- E. FMLA Requests
- F. Employments
- G. Employments Contingent Upon Successful Completion of Paperwork
- H. Approve Middle School Handbook changes for 2013-2014 school year
- I. Approve District Handbook changes for 2013-2014 school year

**V. Unit Office Report**

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

**VI. Old Business**

- A. Amend 2013-2014 School Calendar
- B. Amend the High School Handbook Change

**VII. New Business**

- A. Approve Early Graduation Request
- B. Declare as Surplus
- C. Memorandum of Understanding Between Manteno CUSD and the Manteno Education Association
- D. 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
- E. Request for Non-Funded Bass Fishing Club at Manteno High School
- F. Approve Cancellation of High School Neopost Postage Machine Contract
- G. Approve Pitney Bowes High School Contract
- H. Approve Renewal of Anti-Virus Contract

- I. Approve ACH ODFI/Originator Agreement
- J. Approve Health Life Safety Amendment
- K. Approve the School Maintenance Grant
- L. Amended 2012-2013 School Calendar
- M. Approve Legislative Waiver for Full Day In-Services

**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**

**X. Adjournment**