

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, January 27, 2009 – 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. PTO – President Dawn Conway
- B. Presentation of Institute for Chemistry Literacy and Computational Science (ICLCS) Grant
Teresa Butterfield and Julie Morris
- C. Presentation of \$1,000 Donation by Dan Chambers, AllState Insurance for Safe Driving Grant
- D. Public Comment

III. Report of Board Committees or Representatives

- A. Building Committee
- B. Finance Committee
- C. Curriculum and Technology Committee

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. Retirements
- E. FMLA Requests
- F. Employments
- G. Adoption of the Executive Session Minutes Resolution
- H. Approve Amended Calendar

V. Unit Office Report

- A. Good News
- B. Athletic Boosters Cash Bash
- C. Manteno Middle School TeamQuest

VI. Old Business

- A. Approve Board Policy Section 8

VII. New Business

- A. Graduation and Promotion Dates
- B. 2009-2010 Bus Lease
- C. Bus Purchase
- D. Anticipated Items
 - 1. January Retreat on Saturday, January 31st in the High School Library
 - 2. Hiring of Architect for Elementary Roof and all standing metal seam roofs
 - 3. School Fees for the 2009-2010 School Year
 - 4. Calendar for the 2009-2010 School Year

VIII. Executive Session for the Purpose of Personnel, Land Acquisition, Negotiations, Compensation, Contractual Issues, Collective Bargaining, Litigation and/or Student Discipline Issues. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION

IX. Action Resulting From Closed Session

X. Adjournment