

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

**Regular Meeting of the Board of Education**

**Tuesday, January 22, 2008 – 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 Rae Skidmore will give an update.
  - B. 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 Title I Plan
  - I. Approve Amended Calendar
- V. Unit Office Report**
  - A. Good News
  - B. Athletic Boosters Cash Bash
  - C. Manteno Educational Foundation Golf Outing July 17th
  - D. Construction Update
- VI. Old Business**
  - A. Contract Retentions
- VII. New Business**
  - A. Graduation and Promotion Dates
  - B. Approve High School Change Order
  - C. Approve Middle School Change Orders
  - D. Approve Substantial Completions
  - E. Approve Project Closeouts and Final Pays
  - F. 2008-2009 Bus Lease
  - G. Bus Purchase
  - H. Truck Purchase
- 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**