

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, January 22, 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. Public Comment
 - 1. PTO - President Mike Casagrande will give an update

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
- D. Constructive Resignation
- E. FMLA
- F. Employments
- G. Employments Contingent Upon Successful Completion of Paperwork
- H. Adoption of the Executive Session Minutes Resolution

This is the semi-annual review of executive session minutes for the determination of which minutes shall remain closed and which minutes can be released for public review.
- I. Manteno Interfaith Commission use of the High School gym for Baccalaureate
- J. Approve Manteno High School Graduation and Manteno Middle School Promotion Dates
- K. Approve 2012-2013 District Certified and Non-Certified Seniority Lists
- L. Declare Surplus
- M. Approve Formative Assessment Workshop with Achievement Strategies, Inc.
- N. Designation of a Person or Persons to Prepare Tentative Budget

V. Unit Office Report

- A. Good News
- B. New ISAT Cut Scores – Transitioning to PARCC Assessments
- C. District Financial Profile Report

VI. Old Business

- A. Technology Infrastructure Project

VII. New Business

- A. Approve Special Olympics Spring Games
- B. Approve Resolution Authorizing Representation in Proceedings Before the Property Tax Appeal Board

This resolution authorizes the law firms of Canna and Canna, Ltd, and Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. to file with the Property Tax Appeal Board a Request to Intervene and represent the district in all tax appeal matters.
- C. Approve Pepsi Contract with Bottling Group, LLC
- D. PTO Promethean Purchase
- E. Elementary School Addition Promethean Board Project
- F. LCD Projector Project

G. Approve Second Semester Foreign Exchange Student

H. Review of Streator, IL I-8 Application

I. Anticipated Items

1. February Retreat on Saturday, February 2 in the High School Library, 8:00AM – 12:00PM
2. Approve School Fees for the 2013-2014 School Year
3. Review the Calendar for the 2013-2014 School Year
4. Approve the Bus Lease for the 2013-2014 School Year
5. Approve Cellular Service 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

X. Adjournment (Move that the meeting be adjourned at _____ P.M.)