

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

**Regular Meeting of the Board of Education**

**Tuesday, January 23, 2007 – 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. Employments
- E. Maternity Leave Requests
- F. Adoption of the Executive Session Minutes Resolution
- G. Declaration of Surplus
- H. Manteno Varsity Basketball Overnight

**V. Unit Office Report**

- A. Tech 2007 – Mr. Leopold’s Class
- B. Middle School Science Fair Winners
- C. Mrs. Cronk’s Grant – Class gets a trip to the Chicago Botanical Gardens
- D. FFA Presentation
- E. Kankakee Area Special Education Cooperative Update

**VI. Old Business**

- A. Middle School and High School Bid Packages 1A – Finish Work
- B. Middle School Bid Package 4B – Metal Stairs, Handrails, etc.
- C. Middle School Bid Package 4D – Re-bid Case Work and Equipment
- D. Middle School and Middle School Bid Package 4L – Re-bid Lockers
- E. High School Bid Package 4D – Aluminum Store Fronts
- F. High School Bid Package 4E – Re-bid Laboratory Case Work and Equipment
- G. High School Bid Package 4F – Re-bid Plastic Laminate Case Work
- H. High School Bid Package 14R – Re-bid Terrazzo Flooring

**VII. New Business**

- A. Lease Agreement
- B. Debt Certificates
- C. Graduation and Promotion Dates

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

**IX. Action Resulting From Closed Session**

**X. Adjournment**