

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, January 23, 2018 – 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
 - 2. Recognition of Illinois State Scholars, National Honor Society and SAT Scores

III. Report of Board Committees or Representatives

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

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. Retirements
- E. Release
- F. Notice of Intent to Retire – 6%
- G. FMLA
- H. Employments for the 2017-2018 School Year
- I. Transfer
- J. Employments Pending Successful Completion of Paperwork for the 2017-2018 School Year
- K. High School Wrestling Team trip to the University of Illinois vs. Maryland wrestling dual on Sunday, January 28, 2018
- L. 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.
- M. Designation of a Person or Persons to Prepare Tentative Budget
- N. Renew Crop Lease

V. Superintendent's Report

VI. Old Business

VII. New Business

- A. Approve Website Hosting Agreement
- B. Approve BLDD Architects to Create Specifications to Resurface Middle School Parking Lot
- C. Approve 2017-2018 District Certified and Non-Certified Seniority Lists
- D. Approve Middle School Promotion Ceremony Date – Thursday, May 24, 2018
- E. Anticipated Items
 - 1. Approve School Fees for the 2018-2019 School Year
 - 2. Review the Calendar for the 2018-2019 School Year

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