

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, January 24, 2012 – 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. Presentation of Rose Award
- B. Public Comment
 - 1. PTO- President Mike Casagrande will give an update

III. Public Hearing Concerning the Intent to Sell Working Cash Fund Bonds

IV. Report of Board Committees or Representatives

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

V. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Board Policy Revisions First and Second Reading and Adoption
- D. Resignations
- E. Employments
- F. FMLA
- G. Adoption of the Executive Session Minutes Resolution
- H. Manteno Interfaith Commission use of High School gym for Baccalaureate on Saturday, May 26, 2012
- I. Approve High School Graduation and Middle School Promotion Dates
- J. Ratify Approval of the 457(b) Plan Amendment Resolution
- K. Approve the High School SIP Plan
- L. Approve the 2011-2012 Executive Summary DIP Revision
- M. Accept Grant of Easement Agreement between Manteno CUSD No. 5 and Risen Savior Evangelical Lutheran Church of Manteno
- N. Approve 2011-2012 District Certified and Non-Certified Seniority Lists
- O. Acceptance of Donations
- P. Declare Surplus

VI. Unit Office Report

- A. Good News
- B. District Financial Profile Report

VII. Old Business

VIII. New Business

- A. Approve Special Olympics Spring Games – Saturday, May 5, 2012
- B. Review Tentative 2012-2013 School Calendar
- C. Impact Fees Resolution
- D. High School Track Resurfacing Bids
- E. Anticipated Items
 - 1. February Retreat on Saturday, February 4 in the High School Library
 - 2. Approve School Fees for the 2012-2013 School Year
 - 3. Approve the Calendar for the 2012-2013 school Year
 - 4. Approve Bus Lease for the 2012-2013 School Year

IX. Executive Session

X. Action Resulting From Closed Session

XI. Adjournment