

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, January 24, 2017 – 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 Brooke Joerms
  - 2. Recognition of National Honor Society
  - 3. Rob Grossi Finance Presentation

**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. FMLA
- G. Employments for the 2016-2017 School Year
- H. Employments Pending Successful Completion of Employment Paperwork
- I. Authorization for Superintendent to Hire Pending Successful Completion of Employment Paperwork
- J. Second Reading and Adoption of Board Policy 7:180 – Prevention of and Response to Bullying, Intimidation and Harassment
- K. Ratify High School Wrestling Team trip to the Princeton Tournament weekend of January 6, 2017 through January 7, 2017
- L. Adoption of the Executive Session Minutes Resolution
- M. Designation of a Person or Persons to Prepare Tentative Budget
- N. Renew Crop Lease
- O. Approve 2016-2017 Updated Substitute Teacher list maintained by the Iroquois/Kankakee Regional Office of Education.

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. Approve Amended 2016-2017 School Calendar
- B. Approve 2016-2017 District Certified and Non-Certified Seniority Lists
- C. Approve Middle School Elevator Repair Proposal from DME Elevators & Lifts
- D. Approve Early Graduation Requests
- E. Approve High School Bass Fishing Team Overnight Tournament
- F. Anticipated Items
  - 1. Approve School Fees for the 2017-2018 School Year
  - 2. Review the Calendar for the 2017-2018 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**