

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, January 25, 2011 – 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. Recognition of Top ISAT Scores for Elementary and Middle School Students
- B. Public Comment
 - 1. PTO- President Mike Casagrande will give an update
 - 2. Kelly Short will present the new Accounting I textbooks

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. Board Policy Revisions Second Reading and Adoption
- D. Retirements
- E. Resignations
- F. Employments
- G. Adoption of the Executive Session Minutes Resolution
- H. Manteno Interfaith Commission use of High School gym for Baccalaureate on Saturday, May 21, 2011
- I. Ratify the Authorization for Board President to Sign and Submit School Energy Efficiency Project Grant Application
- J. Ratify the Approval of the School Energy Efficiency Project Grant Application
- K. Authorize Law Firms to File with the PTAB a Request to Intervene Regarding Bimba
- L. Approve 2010-2011 District Certified and Non-Certified Seniority Lists

V. Unit Office Report

- A. Good News
- B. PBIS Conference Presentation

VI. Old Business

VII. New Business

- A. Ratification of Web Hosting Contract
- B. Approve Final High School Heat Exchanger Payment and Project Close Out
- C. Approve Special Olympics Spring Games
- D. Review Tentative 2011-2012 School Calendar
- E. Approve NSN Employer Services Contract
- F. Approve Textbook Adoption
- G. Anticipated Items
 - 1. February Retreat on Saturday, February 5 in the High School Library from 8:00 A.M. until Noon
 - 2. Approve School Fees for the 2011-2012 School Year
 - 3. Approve the Calendar for the 2011-2012 school Year
 - 4. Approve Bus Lease for the 2011-2012 School Year

VIII. Executive Session

IX. Action Resulting From Closed Session

X. Adjournment