

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, January 26, 2016 – 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 Update
  - 2. Recognition of Middle School Volunteers
  - 3. PMA Presentation – Steve Crouse

**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. FMLA
- E. Dismissal
- F. Employments for the 2015-2016 School Year
- G. Employments Contingent Upon Successful Completion of Paperwork for the 2015-2016 School Year
- H. 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.
- I. Approve Manteno High School Senior Awards Night, Wednesday May 18, 2016 at 7:30PM  
Manteno Middle School Promotion Date, Thursday May 19, 2016 at 7:00PM  
Manteno High School Graduation Date, Sunday May 22, 2016 at 2:00PM
- J. Designation of a Person or Persons to Prepare Tentative Budget
- K. Renew Crop Lease
- L. Approve 2015-2016 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 2015-2016 District Certified and Non-Certified Seniority Lists
- B. Approve Consideration and Action on a Resolution for the issuance of not to exceed \$6,500,000 General Obligation Refunding School Bonds, Series 2016, to refund certain outstanding obligations of the District, provide for the levy of taxes to pay said bonds, and provide for the sale of said bonds to the purchaser thereof.
- C. Approve Adoption Agreement and 457(b) Resolution Documents  
The current 457(b) retirement plan documents need to be amended and restated to comply with IRS regulations.
- D. Approve Title I Color MFD Lease Agreement
- E. Approve Extension of Clover Leaf Farms Agreement
- F. Approve Webhosting Agreement
- G. Approve E-Rate POTS
- H. Approve E-Rate District Office Data
- I. Approve E-Rate Cellular Service
- J. Approve E-Rate Network Infrastructure Maintenance
- K. Approve 2016-2017 Bus Lease
- L. Approve Manteno High School Student Council Great America Trip
- M. Approve Manteno High School Bass Fishing Team Overnight Trips
- N. Anticipated Items
  - 1. Approve School Fees for the 2016-2017 School Year
  - 2. Review the Calendar for the 2016-2017 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**