

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**

**Regular Meeting of the Board of Education**

**Tuesday, January 27, 2015 – 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

**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. FMLA
- D. Employments for the 2014-2015 School Year
- E. Employments Contingent Upon Successful Completion of Paperwork for the 2014-2015 School Year
- F. Transfer
- G. Resignations
- 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 20, 2015 at 7:30PM  
Manteno High School Graduation date, Sunday, May 24, 2015 at 2:00PM, and  
Manteno Middle School Promotion date, Thursday, May 28, 2015 at 7:00PM.
- J. Donation Acceptance
- K. Designation of a Person or Persons to Prepare Tentative Budget
- L. Renew Crop Lease
- M. Approve 2014-2015 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 Waiver of Impact Fees Extension
- B. Approve Amended 2014-2015 School Calendar
- C. Approve Visitor Management System
- D. Approve Content Filter and Firewall Replacement
- E. Approve Webhosting Agreement
- F. Approve Manteno High School Student Council Great America Trip
- G. Approve Manteno High School Bass Fishing Team Overnight Trips
- H. Approve Comcast Data Service
- I. Approve Comcast Telephone Service
- J. Anticipated Items
  - 1. Approve School Fees for the 2015-2016 School Year
  - 2. Review the Calendar for the 2015-2016 School Year
  - 3. Approve the Bus Lease for the 2015-2016 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**