

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, January 28, 2014 – 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 Mike Casagrande will give an update
 - 2. Recognition of Employees

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
- E. Employments Contingent Upon Successful Completion of Paperwork
- F. Notice of Retirement According to Article IX of the MEA Contract
- G. 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.
- H. Manteno Interfaith Commission use of the High School gym for Baccalaureate
- I. Approve Manteno High School Graduation and Manteno Middle School Promotion Dates
- J. Donation Acceptance
- K. Designation of a Person or Persons to Prepare Tentative Budget
- L. Renew Crop Lease
- M. Approve Boys Soccer Team to play at the Chicago Fire Toyota Park
- N. Approve Two High School Girls Softball Team Fundraisers

V. Unit Office Report

- A. Good News

VI. Old Business

- A. Approve Settlement Agreement/Intergovernmental Agreement

VII. New Business

- A. Approve Waiver of Impact Fees Extension
- B. Approve Amended 2013-2014 School Calendar
- C. Approve Primary School Demolition Alternate No. 1 and Alternate No. 2
- D. Approve Middle School Office Renovation Change Order No. 1
- E. Anticipated Items
 - 1. February Retreat on Saturday, February 1 in the High School Library, 8:00AM – 12:00PM
 - 2. Approve School Fees for the 2014-2015 School Year
 - 3. Review the Calendar for the 2014-2015 School Year
 - 4. Approve the Bus Lease for the 2014-2015 School Year
 - 5. Approve Cellular Service Contract

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