

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, October 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. Public Comment
  - 1. Recognition of ISAT Test Scores 6-8
  - 2. PTO – President Mike Casagrande will give an update
  - 3. Robotics Team

**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. Door-to-Door Fundraising Request
- D. Resignations
- E. Retirements
- F. FMLA
- G. Employments
- H. Employments Contingent Upon Successful Completion of Paperwork
- I. Approve FY12 School District Library Grant Application

**V. Unit Office Report**

- A. Good News
- B. Presentation of School Report Cards
- C. American Education Week Proclamation
- D. Board Member Recognition Day
- E. Manteno Military Alumni card and letter campaign – Veteran's Day
- F. Miscellaneous

**VI. Old Business**

- A. Approve Rider and Amendment to the Agreement between Manteno CUSD No. 5 and Gilbane Building Company

**VII. New Business**

- A. Award Snow Plowing Contract
- B. Award Salt Contract
- C. Approve Girls Soccer Team Overnight Stay
- D. Approve Server Migration Project
- E. Approve Standard Form Agreement Between Manteno CUSD No. 5 and Owner's Representative

F. Approve Resolution Authorizing Intervention in a Pending PTAB

G. Anticipated Future Action Items

1. Tentative Levy

2. First Discussion of Board Retreat Items

**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**