

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, October 22, 2013 – 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 Grades 6-8
 - 2. PTO- President Mike Casagrande will give an update

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. Approve FY14 School District Library Grant Application
- D. Cash Bash Ticket Sales
- E. American Education Week Proclamation – November 18-22, 2013
- F. Approve University of Phoenix School Affiliation Agreement
- G. Resignations
- H. FMLA
- I. Employments for 2013-2014
- J. Employments Pending Successful Completion of Paperwork for 2013-2014

V. Unit Office Report

- A. Good News
- B. Miscellaneous

VI. Old Business

VII. New Business

- A. Award Snow Plowing Contract
- B. Award Salt Contract
- C. Approve High School Baseball Field Sprinkler System
- D. Approve Girls Soccer Team Overnight Stay
- E. Approval Of Redevelopment Agreement with the Village of Manteno
- F. Approve The Show Choir Team Two Overnight Stay Competitions
- G. Anticipated Future Action Items
 - 1. Tentative Levy
 - 2. New Copier Contract
 - 3. Technology Refresh of HS STEM Lab
 - 4. Wall Mounted Projector Project (PTO)

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