

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

**Regular Meeting of the Board of Education**

**Tuesday, October 23, 2007 – 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. PTO – President Rae Skidmore will give an update.
- B. Second Annual Adopt-a-School Program – Tim Theobald, Vulcan Materials
- C. Recognition of the Middle School Boys Baseball Team
- D. Recognition of the High School Robotics Team
- E. Public Comment

**III. Report of Board Committees or Representatives**

- A. Building Committee
- B. Finance Committee
- C. Curriculum and Technology Committee

**IV. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Revision to Board Policy 6:235 Internet Safety Policy First Reading
- D. Approve Revised 2007-2008 Employment Contract
- E. Resignations
- F. Employments
- G. Approve Employee Purchase Plan
- H. School Improvement Plans
- I. Declare Surplus Equipment

**V. Unit Office Report**

- A. American Education Week – November 11<sup>th</sup> – 17<sup>th</sup>
- B. School Improvement Plan and Curriculum Update – Cathy Carter
- C. Miscellaneous

**VI. Old Business**

**VII. New Business**

- A. Approve Snow Removal Contract
- B. Resolution Authorizing the Sale and Transfer of Property
- C. Renewal of PMA Financial Planning Program
- D. Approve United Science Industries Contract
- E. Middle School Change Orders
- F. High School Change Orders
- G. Anticipated Future Action Items:
  - A. Tentative Levy
  - B. First Discussion of January Retreat Items

**VIII. Executive Session for the Purpose of Personnel, Land Acquisition, Negotiations, Compensation, Contractual Issues and/or Discipline Issues. There may be action following the executive session.**

**IX. Action Resulting From Closed Session**

**XI. Adjournment**