

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, October 23, 2012 – 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. Robotics Team Presentation
 - 2. Recognition of ISAT Test Scores Grades 6-8
 - 3. 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. Constructive Resignation
- D. FMLA
- E. Employments for 2012-2013
- F. Employments Contingent Upon Successful Completion of Paperwork for 2012-2013
- G. Approve FY13 School District Library Grant Application
- H. High School Discovery Education Agreement
- I. Cash Bash Ticket Sales

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 2011-2012 Final Audit
- B. Approve Construction Bid Alternates

VII. New Business

- A. Award Snow Plowing Contract
- B. Award Salt Contract
- C. Approve Girls Soccer Team One Overnight Stay
- D. Approve DCEO Electric Efficiency Program Grants
- E. Sentinel High Availability Network Support (HANS) Contract Renewal
- F. 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 (Move that the meeting be adjourned at _____ P.M.)