

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, October 24, 2017 – 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. Middle School State Baseball Team Recognition
 - 2. PARCC Test Exceeds List – Student Introductions
 - 3. PTO Update
 - 4. District Financial Audit
 - 5. Public Comments

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. American Education Week Proclamation – November 13-17, 2017
- D. Approve Updated Regional Office of Education Substitute Teacher List
- E. Resignations
- F. Release
- G. FMLA
- H. Transfer
- I. Notice of Intent to Retire 6% Notice
- J. Employments for the 2017-2018 School Year
- K. Employments Pending Successful Completion of Employment Paperwork

V. Superintendent's Report

VI. Old Business

VII. New Business

- A. Approve 2016-2017 Audit
- B. Tax Levy Certificate
- C. Approve June, 2018 Board Meeting Date Change
- D. Anticipated Future Action Items

- 1. Adopt 2017 Levy at the Regular Board Meeting at 6:30 on November 14, 2017

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; investment contracts; security procedures which may include personnel; student disciplinary cases; litigation; professional ethics or performance; and/or the discussion of previously closed minutes.

THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION

IX. Action Resulting From Closed Session

X. Adjournment