

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

**Regular Meeting of the Board of Education**

**Tuesday, October 25, 2016 – 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

**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. Cash Bash Ticket Sales
- D. American Education Week Proclamation – November 14-18, 2016
- E. Declare As Surplus
- F. Approve Updated Regional Office of Education Substitute Teacher List
- G. Resignations
- H. FMLA
- I. Employments for the 2016-2017 School Year
- J. Employments Pending Successful Completion of Employment Paperwork

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. Approve 2015-2016 Audit
- B. Tax Levy Certificate
- C. Approve New Drivers Education Vehicle
- D. Approve Resolution for Participation in Abatement of Certain Ad Valorem Taxes of Manteno CUSD No. 5 through the Kankakee County Enterprise Zone
- E. Approve Elementary School Parking Lot Resurfacing Project Close Out and Final Payment to Advantage Paving Inc.
- F. Approve High School Gym Roof Replacement Project Close Out and Final Payment To Langlois Roofing Inc.
- G. Approve Health Life Safety Middle School Door Repair Project Close Out and Final Payment to 4MC Corporation
- H. Approve High School Softball Team Overnight Stay
- I. Anticipated Future Action Items
  - 1. Adopt 2016 Levy at the Regular Board Meeting at 6:30 on November 15, 2016

**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**