

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

**Regular Meeting of the Board of Education**

**Tuesday, October 27, 2009 – 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. Robotics Team
- B. Public Comments

**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
  - 1. Regular Board Meeting – September 29, 2009
  - 2. Executive Session – September 29, 2009
- B. Financial Reports
  - 1. Summary of Cash/Investment/Fund Balances
  - 2. M-T-D/Y-T-D Revenue/Expenditure Reports
  - 3. Revenue and Expenditure Reports
  - 4. Food Service Report
  - 5. Payroll Extras and Imprest Fund
  - 6. Payroll and Accounts Payable
  - 7. Investment Activity Reports
  - 8. Activity Reports
  - 9. Additional Accounts Payable (if any) will be presented as a handout
- C. Door to Door Fundraising Request
- D. Approve Employee Purchase Plan
- E. School Improvement Plans
- F. Declare as Surplus Convection Steamer and 1988 Plymouth Voyager
- G. FMLA Requests
- H. Resignations
- I. Employments

**V. Unit Office Report**

- A. Good News
  - 1. Recognition of fall activities
    - a) MS softball & baseball
    - b) HS softball, baseball, soccer, football, cheer, pep band
    - c) Athletic Boosters concession stand
    - d) HS Robotics
  - B. Presentation of School Report Card data , School Improvement Plan and AYP
  - C. American Education Week – November 15-21, 2009
  - D. Flu Update
  - E. Miscellaneous

**VI. Old Business**

- A. Approve Bid Specifications for New Transportation Center

B. Approve Board Policy Revisions

**VII. New Business**

A. Award Snow Plowing Contract

B. Award Salt Contract

C. Approve Lyrical Adjustments to the School Song

D. 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.)