

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

**Regular Meeting of the Board of Education**

**Tuesday, October 27, 2015 – 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. PTO Update - President Mike Casagrande
  - 2. KCC Student Showcase – Dr. Michael Boyd
  - 3. Todd Krzyskowski – Mesirow Financial
  - 4. District Financial Audit – Marcie Kolberg/Smith, Koelling, Dykstra & Ohm
  - 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
  - 1. Regular Board Meeting – September 22, 2015
  - 2. Executive Session Meeting – September 22, 2015
  - 3. Special Board Meeting – September 29, 2015
- B. Financial Reports
- C. Cash Bash Ticket Sales
- D. Donation Acceptance
- E. American Education Week Proclamation
- F. Resignation
- G. FMLA
- H. Employments for the 2015-2016 School Year
- I. Employments Pending Successful Completion of Employment Paperwork

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. Approve 2014-2015 Audit
- B. Approve Resolution Identifying Authorized Agents for Raymond James Accounts
- C. Approve Resolution Identifying Authorized Agents for Bank of Bourbonnais Accounts
- D. Approve District Title I Plan
- E. Approve Updated Safe Harbor School (Indian Oaks Academy) Contract
- F. Tax Levy Resolutions
- G. Levy Hearing and November Meeting
- H. Approve Addendum to Aramark Contract
- I. Approve Holiday Ensemble Sunday Performance
- J. Anticipated Future Action Items
  - 1. Public Hearing for the 2015 Levy at 6:25PM on November 17, 2015
  - 2. Adopt 2015 Levy at the Regular Board Meeting at 6:30 on November 17, 2015

**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**