

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, October 28, 2008 – 6:30 P.M.

High School Library

- I. Regular Business:**
- A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Additional Items for the Agenda
(The Board may place additional items on the agenda with approval by the majority.)
- II. Public Hearings/Petitions/Comments**
- A. Recognition of the highest performing students on ISAT and PSAE
 - B. PTO – President Dawn Conway will give an update.
 - C. Manteno Youth Baseball and Softball League- Tracy Campe & Jim Worby
 - D. Public Comment
- III. Report of Board Committees or Representatives:**
- A. Building Committee
 - B. Finance Committee
 - C. Curriculum and Technology Committee
- IV. Consent Agenda Note:** You may ask the President to remove any item you would like to discuss.
- A. Minutes
 - B. Financial Reports
 - C. Board Policy Section 6 First Reading
 - D. Door to Door Fundraising Requests
 - E. Approve request for Magic Show Choir Overnight Trip
 - F. FMLA Requests
 - G. Resignations
 - H. Retirements
 - I. Employments
 - J. Approve Employee Purchase Plan
 - K. School Improvement Plans
- V. Unit Office Report Mrs. Russert will present the Unit Office Report**
- A. Good News
 - B. Presentation of school report card data
 - C. American Education Week – November 16th – 22nd
 - D. School Improvement Plan– Building Principals
 - E. Miscellaneous
- VI. Old Business**
- A. Approve Board Policy Section 5
- VII. New Business**
- A. Award Snow Removal Contract
 - B. Award Salt Contract
 - C. Approve Membership Renewal with Northern Illinois Independent Purchasing Cooperative
 - D. Anticipated Future Action 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**
- XI. Adjournment (Move that the meeting be adjourned at _____ P.M.)**