

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, November 13, 2012 – 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. Recognition of PSAE Test Scores – High School
 - 2. PTO- President Mike Casagrande will give an update

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
- B. Financial Reports
- C. Resignations
- D. FMLA
- E. Employments for the 2012-2013 School Year
- F. Employments Contingent Upon Successful Completion of Paperwork
- G. Boys and Girls High School Basketball Programs Fundraiser
- H. High School Wrestling Team Fundraiser

V. Unit Office Report

- A. Good News
- B. 2012 Tentative Tax Levy Presentation

VI. Old Business

- A. Approve Elementary School Addition Kitchen Grease Trap Interceptor

VII. New Business

- A. Tax Levy Resolutions
- B. Levy Hearing and December Meeting
- C. Approve Date for Board Retreat as February 2, 2013
- D. Approve Contractor Amendment
- E. Approve Scholastic Reading Counts
- F. Anticipated Future Action Items
 - 1. Public Hearing for the 2012 Levy at 6:25 p.m. on December 18.
 - 2. Adopt 2012 Levy at the Regular Board Meeting at 6:30 p.m. on December 18.

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