

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, November 14, 2017 – 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 Hearing to consider an application to renew the waiver of the daily Physical Education requirement, per Illinois School Code (Section 27-6), for students in grades 11 and 12 who are active participants in Show Choir.**
- III. Public Hearings/Petitions/Comments**
 - A. Public Comment
 - 1. School Board Appreciation Day – November 15, 2017
 - 2. FFA National Convention Update
 - 3. Crystal Financial Presentation
 - 4. PTO Update
- IV. Report of Board Committees or Representatives**
 - A. Building Committee
 - B. Finance Committee
 - C. Curriculum, Instruction, and Assessment Committee
 - D. Technology Committee
- V. Consent Agenda**
 - A. Minutes
 - B. Financial Reports
 - C. Approve Updated Regional Office of Education Substitute Teacher List
 - D. Approve District and School Report Cards
 - E. Approve Bass Fishing Team 3rd Annual Fish Fry Fundraiser
 - F. Resignations
 - G. Retirements
 - H. FMLA
 - I. Employments for the 2017-2018 School Year
 - J. Employments Contingent Upon Successful Completion of Paperwork
- VI. Superintendent's Report**
- VII. Old Business**
- VIII. New Business**
 - A. Approve Tax Levy Certificate
 - B. Approve Application to Renew the Waiver of the Daily Physical Education Requirement, per Illinois School Code (Section 27-6), for students in grades 11 and 12 who are active participants in Show Choir.
 - C. Approve District Natural Gas Supplier
 - D. Approve District Electric Supplier
 - E. Anticipated Future Action Items
 - 1. Approve E-Rate Related Contracts

IX. 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; student disciplinary cases, professional ethics or performance.

THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION

X. Action Resulting From Closed Session

A. Action Relating to Student Discipline Matter

XI. Adjournment