

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

**Regular Meeting of the Board of Education**

**Tuesday, November 15, 2011 – 6:30 P.M.**

**High School Library**

**AGENDA**

**I. Regular Business**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Nominate a Secretary Pro-tem
- E. Additional Items for the Agenda

**II. Public Hearings/Petitions/Comments**

- A. Public Comment
  - 1. A moment of silence in remembrance of Cory Blanchette
  - 2. Recognition of PSAE Test Scores – High School
  - 3. 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. Approve Revised Salt Bid – Heritage FS, Inc.
- D. Approve HS Cheerleading Competition
- E. Promissory Note
- F. Resignations
- G. Employments
- H. Employments Contingent Upon Successful Completion of Paperwork

**V. Unit Office Report**

- A. Good News
- B. Board Retreat
- C. 2011 Tentative Tax Levy Presentation

**VI. Old Business**

**VII. New Business**

- A. Tax Levy Resolutions
- B. Levy Hearing and December Meeting
- C. Approve Date for Board Retreat as February 4, 2012
- D. Anticipated Future Action Items
  - 1. Public Hearing for the 2011 Levy at 6:15 p.m. on December 13
  - 2. Adopt 2011 Levy at the Regular Board Meeting at 6:30 p.m. on December 13

**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.

**IX. Action Resulting From Closed Session**

**X. Adjournment**