

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, November 15, 2016 – 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
- 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
 - B. Financial Reports
 - C. Approve Technology Department Out-of State Travel
 - D. Approve Updated Regional Office of Education Substitute Teacher List
 - E. Approve Bass Fishing Team 2nd Annual Fish Fry Fundraiser
 - F. Resignations
 - G. Retirements
 - H. FMLA
 - I. Employments for the 2016-2017 School Year
 - J. Employments Contingent Upon Successful Completion of Paperwork
- V. Superintendent's Report**
- VI. Old Business**
- VII. New Business**
 - A. Approve Tax Levy Certificate
 - B. Approve Holiday Ensemble Sunday Performance
 - C. 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; professional ethics or performance.
THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION
- IX. Action Resulting From Closed Session**
- X. Adjournment**