

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, November 16, 2010 – 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. PTO- President Mike Casagrande will give an update
 - 2. Recognize Jake Emerson for being nominated National Soccer Coach of the year by the National Soccer Coaches Association of America.

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. New Board Policy First Reading
- D. Approve HS Cheerleading Competition
- E. Approve University of St. Francis, Clinical/Field Experience Site Agreement
- F. Employments
- G. FMLA
- H. Resignations

V. Unit Office Report

- A. Good News
 - 1. Education Foundation Mini-Grants
 - 2. Amy Martins, HS Special Education teacher received Volunteer Grant from Exxon Mobil
 - 3. Pennies for Polio Contribution from week of 11/1/10
- B. Update on Wellness/PE Initiatives at MMS
- C. Middle School SIP Plan Presentation
- D. Elementary School SIP Plan Presentation
- E. DIP Plan Presentation
- F. Board Retreat
- G. 2010 Tentative Tax Levy Presentation
- H. Insurance Committee Update

VI. Old Business

- A. Approve Asbestos Abatement

VII. New Business

- A. Tax Levy Resolutions

- B. Levy Hearing and December Meeting
- C. Approve Date for Board Retreat as February 5, 2011
- D. Approve Library Per Capita Grant Application
- E. Approve DIP and SIP Plans
- F. Anticipated Future Action Items
 - 1. Public Hearing for the 2010 Levy at 6:15 p.m. on December 14
 - 2. Adopt 2010 Levy at the Regular Board Meeting at 6:30 p.m. on December 14.

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