

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, November 17, 2009 – 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. Recognition of Top ISAT and PSAT Scores for Elementary and High School Students
- B. Recognition of Josh Simeur-Walter Payton Award Winner
- C. Public Comment
 - 1. 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. Board Policy Revisions First Reading
- D. Approve Door-to-Door Fundraiser
- E. Approve Rotary Foreign Exchange Student
- F. Approve Rotary to send a Manteno High School Student Abroad
- G. Resignations
- H. Employments
- I. Retirements

V. Unit Office Report

- A. Good News
 - 1. Education Foundation Mini-Grants
 - 2. Thanks to Vulcan for contributing \$1,500 for Adopt-a-School
- B. Board Retreat
- C. 2009 Tentative Tax Levy Presentation

VI. Old Business

- A. Approve Bid Specifications for New Transportation Center

VII. New Business

- A. Tax Levy Resolution
- B. Levy Hearing and December Meeting
- C. Approve Date for Board Retreat as February 6, 2010
- D. Approve Library Per Capita Grant Application
- E. Approve Generator Preventative Maintenance Agreements with Steiner Power Systems
- F. Approve Change Orders for Riddiford Roofing Project
- G. Anticipated Future Action Items
 - 1. Public Hearing for the 2009 Levy at 6:15 p.m. on December 15
 - 2. Adopt 2009 Levy at the Regular Board Meeting at 6:30 p.m. on December 15.
 - 3. Approve District Improvement Plan
 - 4. Recognition of Top ISAT and PSAT Scores for Middle School Students

- 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**