

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, November 17, 2015 – 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. Recognition of Cross Country State Qualifiers
 - 2. FFA National Convention Update – FFA Officers
 - 3. PTO Update - President Mike Casagrande

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
 - 1. Regular Board Meeting – October 27, 2015
- B. Financial Reports
- C. Donation Acceptance
- D. Approve Girls Basketball Fundraiser
- E. Resignations
- F. Retirement
- G. FMLA
- H. Employments for the 2015-2016 School Year
- I. Employments Contingent Upon Successful Completion of Paperwork
- J. Transfer
- K. Authorization For Superintendent To Hire

V. Superintendent's Report

VI. Old Business

VII. New Business

- A. 2015 Tax Levy Resolutions and Certification of Tax Levy for Kankakee and Will Counties
- B. Approve Sentinel HANS Network Maintenance Agreement
- C. Approve Therapy Care, Ltd. Agreement
- D. Anticipated Future Action Items
 - 1. Set High School Graduation Date and Middle School Promotion Date

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.

THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION

IX. Action Resulting From Closed Session

X. Adjournment