

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

**Regular Meeting of the Board of Education**

**Tuesday, November 18, 2008 – 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. PTO – President Dawn Conway will give an update.
  - B. Presentation of the Assessment Conference
  - C. Rose Award- Terry Deland
  - D. Linda Davis Recognition
  - E. Public Comment
- III. Report of Board Committees or Representatives**
  - A. Building Committee
  - B. Finance Committee
  - C. Curriculum and Technology Committee
- IV. Consent Agenda**
  - A. Minutes
  - B. Financial Reports
  - C. FMLA Requests
  - D. Resignations
  - E. Retirements
  - F. Employments
  - G. Leave of Absence
  - H. Board Policy Section 7 - First Reading
  - I. Approve Door-to-door Fundraiser
  - J. Education Program in Austin
- V. Unit Office Report**
  - A. Good News
  - B. January Board Retreat
  - C. 2008 Tentative Tax Levy Presentation
- VI. Old Business**
  - A. Approve Board Policy Section 6
- VII. New Business**
  - A. Tax Levy Resolution
  - B. Levy Hearing and December Meeting
  - C. Approve Resolution Authorizing Issuance of Individual Procurement Cards
  - D. Appoint a Designated Representative of the Board Secretary to receive and file the Board Election packets.
  - E. Approve Library Per Capita Grant Application
  - F. Approve Annual Service Agreement with Mickey's Linen & Towel Supply, Inc.
  - G. Change Orders
  - H. Approve Project Closeouts & Final Payment
  - I. Approve CDARS Deposit Placement Agreement
  - J. Anticipated Future Action Items
- VIII. Executive Session**
- IX. Action Resulting From Closed Session**
- X. Adjournment**