

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, November 18, 2014 – 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. Appointment of Board Member to replace Gary Preston

IV. Swearing in of New Board Member

V. Report of Board Committees or Representatives

- A. Building Committee
- B. Finance Committee
- C. Curriculum, Instruction, and Assessment Committee
- D. Technology Committee

VI. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Presentation of School Report Cards
- D. 2014 Tentative Tax Levy Presentation
- E. Resignations
- F. FMLA
- G. Employments for the 2014-2015 School Year
- H. Employments Contingent Upon Successful Completion of Paperwork

VII. Superintendent's Report

VIII. Old Business

IX. New Business

- A. Tax Levy Resolutions
Resolutions for Kankakee and Will Counties regarding the amounts of money estimated to be necessary to be raised by taxation in 2014.
- B. Levy Hearing and December Meeting
- C. Declare as Surplus and Sell District Buses #4 and #7
- D. Approve IlliniCloud Membership
- E. Approve Sentinel HANS Contract Renewal
- F. Approve Two-Way Radio System Repair
- G. Approve Motorola Radio Purchase From Miner Electronics
- H. Approve Skyward International Conference
- I. Anticipated Future Action Items
 - 1. Public Hearing for the 2014 Levy at 6:25 p.m. on December 16, 2014.
 - 2. Adopt 2014 Levy at the Regular Board Meeting at 6:30 p.m. on December 16, 2014.

X. 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

XI. Action Resulting From Closed Session

XII. Adjournment