

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, November 19, 2013 – 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 Hearing for Proposed Application to Waive State Board Rule 23 Illinois Administrative Code 252.30(a)(3) Relating to Drivers Education Fees**
  - A. Open of Public Hearing
  - B. Public Discussion/Comments
  - C. Board and Staff Discussion/Comments
  - D. Closing of the Public Hearing
- III. Public Hearing for Proposed Resolution Establishing the Drivers Education Course Fee at \$220 per Student**
  - A. Open of Public Hearing
  - B. Public Discussion/Comments
  - C. Board and Staff Discussion/Comments
  - D. Closing of the Public Hearing
- IV. Public Hearings/Petitions/Comments**
  - A. Public Comment
    - 1. Robotics Team Presentation
    - 2. Recognition of PSAE Test Scores – High School
    - 3. PTO- President Mike Casagrande will give an update
- V. Report of Board Committees or Representatives**
  - A. Building Committee
  - B. Finance Committee
  - C. Curriculum, Instruction, and Assessment Committee
  - D. Technology Committee
  - E. KARVES
- VI. Consent Agenda**
  - A. Minutes
  - B. Financial Reports
  - C. Presentation of School Report Cards
  - D. Approve Out of State Travel
  - E. Employments for the 2013-2014 School Year
  - F. Employments Contingent Upon Successful Completion of Paperwork
- VII. Unit Office Report**
  - A. Good News
  - B. 2013 Tentative Tax Levy Presentation
- VIII. Old Business**

**IX. New Business**

- A. Tax Levy Resolutions
- B. Levy Hearing and December Meeting
- C. Approve Proposed Application to Waive State Board Rule 23 Illinois Administrative Code 252.30(a)(3) Relating to Drivers Education Fees
- D. Approve Resolution Establishing the Drivers Education Course Fee at \$220 per Student
- E. Approve Scholastic Reading Counts Extended Contract
- F. Approve High School Course Offerings Changes
- G. Approve Copier Contract
- H. Anticipated Future Action Items
  - 1. Public Hearing for the 2013 Levy at 6:25 p.m. on December 17, 2013.
  - 2. Adopt 2013 Levy at the Regular Board Meeting at 6:30 p.m. on December 17, 2013.
  - 3. 1% Sales Tax Increase Resolution

- 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**