

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

**Regular Meeting of the Board of Education**

**Tuesday, November 27, 2007 – 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 Rae Skidmore will give an update
- B. Recognition of Michael Flores by Mr. Joe Palicki, Community Service Project
- C. Recognition of MHS Boys Soccer Team
- D. Manteno Youth Baseball and Softball League, John Liss
- 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. Resignations
- D. FMLA Leave Requests
- E. Employments
- F. Non-Employment Recognition
- G. Approve Manteno Wrestling Door-to-door Fundraiser
- H. Revision to Board Policy 6:235 Internet Safety Policy, 2nd Reading and Adoption

**V. Unit Office Report**

- A. January Board Retreat
- B. 2007 Tentative Tax Levy Presentation
- C. Adopt-a-school/Adopt-a-classroom Program
- D. Three Year Asbestos Inspection Report
- E. Construction Update

**VI. Old Business**

**VII. New Business**

- A. Overnight Stay and Travel Request for High School Robotics Team
- B. Tax Levy Resolution
- C. Levy Hearing and December Meeting
- D. Middle School Change Orders
- E. High School Change Orders
- F. Sale of 1980 GMC Truck
- G. Contract Retentions
- H. Anticipated Future Action Items:
  - A. Adoption of the 2007 Levy – Levy Hearing at 6:15 p.m. on Dec. 19<sup>th</sup>,  
Regular Board Meeting at 6:30 p.m. on December 19<sup>th</sup>.
  - B. Finalize January Retreat Items
  - C. Award Construction Bids

**VIII. Executive Session for the Purpose of Personnel, Compensation, Contractual Issues, Collective Bargaining, Litigation, and/or Student Discipline Issues. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION**

**IX. Action Resulting From Closed Session**

**XI. Adjournment**