

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, November 28, 2006 – 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 Cody McCullough and Robotics Team
- C. 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. Maternity Leave Requests
- E. Employments

V. Unit Office Report

- A. January Board Retreat
- B. 2006 Tentative Tax Levy Presentation
- C. 2005 State Testing Report – Cathy Carter
- D. Five Year Compliance Visit Report
- E. Spanish Textbook Adoption – Illinois Textbook Loan
- F. Construction Update

VI. Old Business

- A. Middle School and High School Bid Packages 1A – Finish Work
- B. Middle School Bids Encompassing Package 4
 - a. Package 4A – Doors & Hardware
 - b. Package 4B – Metal Stairs, Handrails, Etc.
 - c. Package 4C – HM WD Doors & HM Windows
 - d. Package 4D – Plastic Laminate Case Work
 - e. Package 4E – Laboratory Case Work
- C. Package 7R – Aluminum Doors & Windows
- D. Package 12R – Metal Studs, Drywall, & Paint
- E. High School Bids Encompassing Package 4
 - a. Package 4A – General Work
 - b. Package 4B – General Steel Work
 - c. Package 4C – Miscellaneous General Work
 - d. Package 4D – Aluminum Store Fronts
 - e. Package 4E – Laboratory Case Work
 - f. Package 4F – Plastic Laminate Case Work
- F. Package 14R – Terrazzo Flooring
- G. Approve Participation in the Empowering Teens to Achieve Grant

VII. New Business

- A. Overnight Stay and Travel Request for High School Robotics Team
- B. Approve High Speed Internet Contract
- C. Tax Levy Resolution
- D. Levy Hearing and December Meeting
- E. Approve Elementary School Switch Replacement
- F. Panther Wrestling Alumni Club
- G. Village of Manteno TIF Extension
- H. Anticipated Future Action Items:
 - a. Adoption of the 2006 Levy – Levy Hearing at 6:15 p.m. on Dec. 19th,
Regular Board Meeting at 6:30 p.m. on December 19th.
 - b. Finalize January Retreat Items
 - c. Award Construction Bids

VIII. Executive Session for the Purpose of Personnel, Land Acquisition, Negotiations, 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