

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, December 13, 2011 – 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
 - 1. PTO – President Mike Casagrande will give an update.
 - 2. BLDD – Update on Elementary School Addition

III. Report of Board Committees or Representatives

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

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Door-To-Door Fundraiser
- D. Renew Crop Lease
- E. Declare Surplus
- F. High School Cheer Competition Date/Location Change
- G. Out-of-State Travel
- H. Employments
- I. Employments Contingent Upon Successful Completion of Paperwork
- J. FMLA
- K. Transfer

V. Unit Office Report

- A. Good News
- B. Update on State Funding
- C. Miscellaneous

VI. Old Business

- A. Approve 2012 Board Retreat

VII. New Business

- A. Award High Availability Network Support Contract to Sentinel Technologies, Inc.
- B. 2011 Tax Levy Resolutions
- C. Approve Show Choir Overnight Trip on Saturday, February 18, 2012
- D. Approve Skyport Advertising/Revenue Sharing Contract
- E. Approve Resolution for Manteno CUSD 5 403(b) Plan Amendment
- F. Approve Raymond James Financial, Inc. as a District Depository
- G. Approve Resolution of Intent to Issue \$3.5 Million in working Cash Bonds
- H. Anticipated Future Action Items
 - 1. Strategic Planning Retreat on February 4, 2012

VIII. 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.

IX. Action Resulting From Closed Session

X. Adjournment (Move that the meeting be adjourned at _____ P.M.)