

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, December 14, 2010 – 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. Recognition of Top PSAE Scores for High School Students
- B. Public Comment
 - 1. PTO – President Mike Casagrande will give an update.
 - 2. Andy Furbee – Parent Survey on the web-site.
 - 3. Gale Dodge – Presenting a \$400.00 check from United Methodist Women for each school's activity fund (\$100.00 per school). To be used for school supplies for those in need.
 - 4. Tricia Weber – Presenting the ROSE Award to Randy Fortin for doing an amazing job implementing PBIS at the Middle School and as the PBIS external coach.

III. Report of Board Committees or Representatives

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

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Board Policy Revisions First Reading
- D. Board Policy Revisions Second Reading and Adoption
- E. Door-to-Door Fundraiser
- F. Renew Crop Lease
- G. Resignations
- H. Employments
- I. FMLA Requests
- J. Unpaid Leave Request

V. Unit Office Report

- A. Good News
- B. February Board Retreat Scheduled for February 5, 2011
- C. Primary School SIP Plan Presentation
- D. Update on DIP Revisions for Special Education
- E. Update on State Funding
- F. Dave Conrad Financial Analysis Presentation
- G. Miscellaneous

VI. Old Business

VII. New Business

- A. Award Cisco SMARTnet contract for network infrastructure
- B. 2010 Tax Levy Resolutions
- C. Approve Primary SIP and Amendments to the DIP
- D. Approve 1st and 2nd Reading and Approval of Food Allergy Management Policy
- E. Authorize Superintendent to Award Web Hosting, Cellular and Phone Service Contracts
- F. Approve Show Choir Overnight Trip
- G. Approve 10-Year Health Life Safety Study for the Elementary School
- H. Approve Primary School Health Life Safety Amendment
- I. Approve Health Insurance Renewal
- J. Approve Intergovernmental Agreement for filing in Court of Claims for Lapse Period
- K. Anticipated Future Action Items
 - 1. Strategic Planning Retreat on February 5, 2011

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.)