

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, December 15, 2009 – 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 ISAT Scores for Middle School Students
- B. Public Comment

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. Door-to-Door Fundraiser
- E. Renew Crop Lease
- F. FMLA Requests
- G. Resignations
- H. Employments

V. Unit Office Report

- A. February Board Retreat Scheduled for February 6, 2010
- B. Good News: Robotics Team update, holiday programs
- C. RtI & District Improvement Plan
- D. Update on State Funding
- E. High School Roof-Top Units
- F. Miscellaneous

VI. Old Business

- A. Approve Board Policy Revisions
- B. Approve the Risk Management Plan

VII. New Business

- A. Award Cisco SMARTnet contract for network infrastructure
- B. 2009 Tax Levy Resolutions
- C. Approve RtI and District Improvement Plan Revisions
- D. Declare Seal Laminator as Surplus Equipment
- E. Memo of Understanding for Race To The Top Grant
- F. Anticipated Future Action Items
 - 1. Strategic Planning Retreat on February 6, 2010
 - 2. Approve Graduation/Promotion Dates

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.)