

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, December 16, 2008 – 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 Dawn Conway will give an update.
 - B. Public Comment
- III. Report of Board Committees or Representatives:**
 - A. Building Committee
 - B. Finance Committee
 - C. Curriculum and Technology Committee
- IV. Consent Agenda** Note: You may ask the President to remove any item you would like to discuss.
 - A. Minutes
 - B. Financial Reports
 - C. FMLA Requests
 - D. Resignations
 - E. Employments
 - F. Board Policy Section 8 First Reading
 - G. Door-to-Door Fundraiser
 - H. Approve Out of State Travel
 - I. Renew Crop Lease
- V. Unit Office Report**
 - A. January Board Retreat Scheduled for January 31st
 - B. Good News: Robotics Team with update, Holiday programs
 - C. Guidelines for Supporting Children with Life-Threatening Allergies (Cathy Allers)
 - D. RtI & District Improvement Plan (Josh Ruland)
 - E. Football Coop
 - F. Early Graduation Option beginning with the Class of 2010
 - G. Architectural Firm search update
 - H. Update on State Funding
 - I. Miscellaneous
- VI. Old Business**
 - A. Approve Board Policy Section 7
- VII. New Business**
 - A. Early Graduation
 - B. Award Cisco SMARTnet contract for network infrastructure
 - C. 2008 Tax Levy Resolutions
 - D. Approve Renewal of Treasurer's Bond for Building Fund Bonds
 - E. Approve purchase of Broom & Tractor
 - F. Approve RtI and District Improvement Plan
 - G. Anticipated Future Action Items:
- VIII. Executive Session**
- IX. Action Resulting From Closed Session**
- X. Adjournment**