

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**

**Regular Meeting of the Board of Education**

**Tuesday, December 16, 2014 – 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

**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. Approve Door-to-Door Fundraiser
- D. Resignations
- E. FMLA
- F. Employments for the 2014-2015 School Year
- G. Employments Pending Successful Completion of Employment Paperwork

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. 2014 Tax Levy Resolutions and Certification of Tax Levy for Kankakee and Will Counties  
Resolutions for Kankakee and Will Counties regarding the amounts of money estimated to be necessary to be raised by taxation in 2014.
- B. Adopt a Practice for Evaluating Full-Time Variable Hour Employees in Accordance with the Patient Protection and Affordable Care Act
- C. Approve Memorandum of Understanding Between the Manteno School Board and the Manteno Education Association
- D. Anticipated Future Action Items
  - 1. Set High School Graduation Date and Middle School Promotion Date

**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**