

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, December 17, 2013 – 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
- E. KARVES Update

IV. Consent Agenda Note: You may ask the President to remove any item you would like to discuss.

- A. Minutes
- B. Financial Reports
- C. Declare Surplus
- D. Approve Out-of-State Travel
- E. Approve 2013-2014 Certified and Non-Certified Seniority Lists
- F. Donation Acceptance
- G. Rising Star SmartStart and SmartPlan Submission
- H. FMLA
- I. Employments for the 2013-2014 School Year

V. Unit Office Report

- A. Good News
- B. Miscellaneous

VI. Old Business

VII. New Business

- A. 2013 Tax Levy Resolutions and Certification of Tax Levy for Kankakee and Will Counties
Levy resolutions for Kankakee and Will Counties.
- B. Approve Network Infrastructure Maintenance Agreement
- C. Approve Pledge Depository Agreement
- D. Intergovernmental and Settlement Agreements
- E. Anticipated Future Action Items
 - 1. Set High School and Middle School Graduation 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