

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, December 18, 2007 – 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 Rae Skidmore 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

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. Employments
- E. Door-to-Door Fundraiser

V. Unit Office Report

- A. January Board Retreat Scheduled for January 12th
- B. Good News: Robotics Team with a BEST 6th Place, Foundation Award Second Place.
- C. School Alert System Starting Up
- D. Construction Update
- E. Miscellaneous

VI. Old Business

- A. Contract Retentions

VII. New Business

- A. 2007 Tax Levy Resolutions
- B. Approve Renewal of Treasurer's Bond for Building Fund Bonds
- C. Approve Middle School Technology Textbook Adoption
- D. Middle School Change Orders
- E. High School Change Orders
- F. Anticipated Future Action Items:
 - A. Strategic Planning Meeting on January 12, 2008
 - B. Approve Graduation/Promotion Dates

VIII. Executive Session for the Purpose of Personnel, Land Acquisition, Negotiations, Compensation, Contractual Issues, Collective Bargaining, Litigation and/or Student Discipline Issues. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.

IX. Action Resulting From Closed Session

X. Adjournment