

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

**Regular Meeting of the Board of Education**

**Tuesday, December 18, 2012 – 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
  - 1. PTO - President Mike Casagrande will give an update
  - 2. Manteno Ford Check Presentation to PTO

**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**

- A. Minutes
- B. Financial Reports
- C. Renew Crop Lease
- D. Out of State Travel
- E. Donation Acceptance
- F. Junior Achievement Company Program
- G. Proposed DCFS Flowchart
- H. Employments for the 2012-2013 School Year
- I. Employments Contingent Upon Successful Completion of Paperwork

**V. Unit Office Report**

- A. Good News
- B. I-8 Conference Changes
- C. February Retreat Agenda Items
- D. Miscellaneous

**VI. Old Business**

**VII. New Business**

- A. 2012 Tax Levy Resolutions
- B. Approve Show Choir Overnight trip on Saturday, February 16, 2013
- C. Approve Waiver of Impact Fees Extension
- D. CLIC Legislative Pooling Resolution
- E. Middle School Postage Meter Renewal
- F. Award Middle School & High School Bleacher Project
- G. Approval to issue a combined RFP for the Elementary School, Middle School and High School Network Infrastructure Project
- H. Approve High School Additional Math Course Offerings
- I. Rising Star SmartStart and SmartPlan Submission
- J. Approve Change Order Document For Carroll Seating
- K. Anticipated Future Action Items
  - 1. Board Strategic Planning Retreat is scheduled for Feb. 2, 2013
  - 2. 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** (Move that the meeting be adjourned at \_\_\_\_\_ P.M.)

\*The Board of Education and Administration will meet at 1166 N. Westshore Blvd. for a Holiday Gathering