

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, December 19, 2006 – 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
- 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. Declaration of Surplus Equipment

V. Unit Office Report

- A. January Board Retreat Scheduled for January 13th
- B. Construction Update
- C. Miscellaneous

VI. Old Business

- A. Middle School and High School Bid Packages 1A – Finish Work
- B. Middle School Bid Packages
- C. High School Bid Packages

VII. New Business

- A. 2006 Tax Levy Resolutions
- B. Approve Renewal of Treasurer's Bond for Building Fund Bonds
- C. Award Middle School Bid Package 9 – Mechanical
- D. Award Middle School Bid Package 10 – Electrical
- E. Anticipated Future Action Items:
 - A. Strategic Planning Meeting on January 13, 2007
 - B. Review Executive Session Minutes
 - C. 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