

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, December 19, 2017 – 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

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 Updated Regional Office of Education Substitute Teacher List
- D. Approve Technology Department Travel to Skyward iCon Conference
- E. Declare Technology Department Surplus
- F. Resignations
- G. Retirements
- H. Release
- I. Notice of Intent to Retire – 6% Notice
- J. FMLA
- K. Employments for the 2017-2018 School Year
- L. Transfer
- M. Employments Pending Successful Completion of Paperwork for the 2017-2018 School Year
- N. Authorization for Superintendent to Hire

V. Superintendent's Report

VI. Old Business

VII. New Business

- A. Approve E-rate Contracts
 - 1. Internet Service for District Office for three years
 - 2. Internet Service for Schools, Phone Service for entire district for 3 years
 - 3. Maintenance Contract on Core Switches, Phone System for 1 year
 - 4. Firewall and Content Filtering service for 3 years
- B. Approve High School Magic Group Overnight Trip – Bettendorf, Iowa
- C. Approve High School Music Department Walt Disney World 2019 Spring Break Trip
- D. Anticipated Future Action Items
 - 1. 2018-2019 Bus Lease
 - 2. Crop Lease
 - 3. Student Fees

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; contracts; security procedures which may include personnel; litigation; issues under the Tort Immunity Act; professional ethics or performance. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.

IX. Action Resulting From Closed Session

X. Adjournment