

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

**Regular Meeting of the Board of Education**

**Tuesday, December 20, 2016 – 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

**IV. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. Retirements
- E. Release
- F. FMLA
- G. Employments for the 2016-2017 School Year
- H. Employments Pending Successful Completion of Employment Paperwork
- I. Approve First Reading of Board Policy 7:180 – Prevention of and Response to Bullying, Intimidation and Harassment
- J. Approve Administrative Procedure (AP1) for Board Policy 7:270 – Dispensing Medication
- K. Declare Technology Department Surplus

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. Approve High School Wrestling Team - Sunday Event
- B. Approve Bass Fishing Team Overnight Trips
- C. Approve OfficeLinx Voicemail Purchase
- D. Anticipated Future Action Items
  - 1. Rob Grossi-Crystal Financial Consultant - Finance Presentation in January
  - 2. Bond Resolution

**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**