

Manteno Community Unit School District No. 5
Board of Education Retreat
Saturday, February 2, 2013 – 8:00 a.m.
Manteno High School Library

Agenda

- 7:30 a.m. Breakfast
- 8:00 a.m. Open Meeting
- 8:03 a.m. Network Infrastructure Project
- 8:04 a.m. Employments: Andrew Zurales, HS Assistant Baseball Coach
- 8:05 a.m. Financial Projections, Analysis, and Discussion
- 8:20 a.m. New Addition to Manteno Elementary School
- 8:45 a.m. Primary School Building Options
- 9:30 a.m. Middle School and High School Bond Projects
- 10:00 a.m. Affordable Care Act Impact on the District
- 10:30 a.m. Break
- 10:35 a.m. Pupil Transportation Budget and Route Considerations
- 11:00 a.m. Discussion Items
A. Technology Direction
B. School Security
C. Fees
- 11:20 a.m. Administrative Report Highlights
- 11:40 a.m. Financial Options for Fiscal Year 2014 and Beyond
- 11:40 a.m. **Executive Session:** For the purpose of the employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; student disciplinary cases; THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.
- 11:55 a.m. Action Resulting From Closed Session
- 11:58 a.m. Adjournment