

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special Meeting of the Board of Education
Long-Term Planning Session
Saturday, February 1, 2014 – 8:30 A.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 Building, Department or Company Representatives**
 - A. High School Building Review
 - B. Middle School Building Review
 - C. Early Childhood/Elementary School Building Review
 - D. Curriculum, Instruction, and Assessment Update
 - E. Student Support Services Update
 - F. Technology Update
 - G. PMA – Financial Projections, Analysis, and Discussion
- IV. New Business**
 - A. Approve Plan of Action Relating to the Primary School Demolition Site
- V. Executive Session:** For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.
- VI. Action Resulting From Closed Session**
 - A. Approval of Resolution Authorizing Notice to Remedy to Tenured Teacher
- VII. Adjournment**