

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

**Regular Meeting of the Board of Education**

**Tuesday, February 22, 2011 – 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. Recognition of Richard Denault, Retiring Custodian
  - 2. PTO – President Mike Casagrande will give an update
  - 3. Scott Smith, Mesirow Financial – Bond Resolution
  - 4. Dave Conrad & Roger Schnitzler – Survey Results for RTI Learning Camp

**III. Report of Board Committees or Representatives**

- A. Building Committee
- B. Finance Committee
- C. Curriculum, Instruction, and Assessment Committee
- D. Technology Committee
- E. KARVES

**IV. Consent Agenda Note**

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. FMLA Requests
- E. FMLA Military Leave
- F. Employments
- G. Decrease in Work Days

**V. Unit Office Report**

- A. Good News
- B. Update on Late State Payments

**VI. Old Business**

- A. Approve 2011-2012 School Calendar

**VII. New Business**

- A. Amend 2010-2011 School Calendar
- B. Hazardous Route Designation Resolution
- C. 2011-2012 Bus Lease
- D. School Fees for the 2011-2012 School Year
- E. Bond Resolution
- F. Approve Final High School Air Handler Payment and Project Close Out
- G. Recommendation to Eliminate Top Ten Recognition at Graduation Beginning with the 2014/2015 School Year
- H. Approve Software Licensing Agreement
- I. Approve DCEO Electric Efficiency Program Grants
- J. Cellular Service Contract Renewal

- K. Award the District POTS Service to AT&T
- L. Approve 403(b) Plan Solutions Amendatory Agreement
- M. Anticipated Future Items
  - 1. Certified and non-certified staff employment
  - 2. Summer help employment

**VIII. Executive Session:**

**IX. Action Resulting From Closed Session**

**X. Adjournment**

