

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, February 23, 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 Agenda Items

II. Public Hearings/Petitions/Comments

- A. Public Comment
 - 1. Recognition of Illinois State Scholars
 - 2. Recognition of PARCC Top Test Scores
 - 3. Recognition of State Obo Qualifier
 - 4. Recognition of Junior Achievement Companies
 - 5. PTO – President Mike Casagrande will give an update

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. FMLA Requests
- F. Employment for the Remainder of the 2015-2016 School Year Pending Successful Completion of Employment Paperwork
- G. Appoint Board Member, Matt Jackson to the Finance Committee

V. Superintendent's Report

VI. Old Business

VII. New Business

- A. Approve School Fees for the 2016-2017 School Year
- B. Approve 2016-2017 School Calendar
- C. Approve Northwestern University Accelerated Weekend Experience Course
- D. Hazardous Route Designation Resolution
The School Board shall annually review the conditions and certify whether or not the hazardous bus routes as determined by the Illinois Department of Transportation remain. This resolution affirms that the hazardous routes previously approved still remain.
- E. Approve Manteno High School Bass Fishing Team Hunters' Safety Course
- F. Approve Manteno High School Bass Fishing Team Summer Events
- G. Anticipated Future Items
 - 1. Certified and non-certified staff employment
 - 2. Summer help employment

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, purchase, lease, or sale of real or publicly owned property; investment contracts; security procedures which may include personnel; student disciplinary cases; litigation; issues under the Tort Immunity Act; professional ethics or performance; board self evaluation; selection to fill a public office; and/or the discussion of previously closed minutes. **THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.**

IX. Action Resulting From Closed Session

X. Adjournment