

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, February 24, 2009 – 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. Honorees: MS Science Fair State Qualifiers, MHS State Tournament Wrestlers Paul Russert
- B. PTO – Dawn Conway will give an update.
- C. Middle School Science Curriculum Adoption Presentation (Handout)
- D. Public Comment

III. Report of Board Committees or Representatives

- A. Building Committee
- B. Finance Committee
- C. Technology Committee

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. Retirements
- E. Employments
- F. Manteno Interfaith Commission Use of High School Gym for Baccalaureate on Wednesday, May 27, 2009
- G. Door-to-Door Fundraisers

V. Unit Office Report

- A. Good News - Main Event revenue up 23% this year this Grand Champions were the Palatine Forte team, Middle School Science Fair Projects on display tonight for your review, and 8th Grade Boys Basketball Team won Regional Championship.
- B. FY08 Library Per Capita Grant Award
- C. Registration and School Fees
- D. Manteno CUSD #5 Comprehensive Plan for Special Education Services

VI. Old Business

- A. Approval of Architectural Contract

VII. New Business

- A. 2009-2010 School Calendar
- B. Hazardous Route Designation Resolution
- C. School Fees for the 2009-2010 School Year
- D. Approve Treasurer's Surety Bonds
- E. Approve Textbook Adoption
- F. Anticipated Future Items
 - Award Roofing Contract
 - Certified and non-certified staff employment
 - 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