

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

**Regular Meeting of the Board of Education**

**Tuesday, February 24, 2015 – 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

**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. FMLA Requests
- E. Employments for the 2014-2015 School Year
- F. Authorization for Superintendent to Hire for the 2014-2015 School Year
- G. Approve 2014-2015 District Certified and Non-Certified Seniority Lists
- H. Approve HomeStar Bank Debit Card with Manteno CUSD No. 5 Logo
- I. Appoint Mary Schubert as the Second Board Member on the Buildings and Grounds Committee
- J. Donation Acceptance

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. 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.
- B. 2015-2016 Bus Lease
- C. Approve Contract with Riverside Medical Center for Audiology Services
- D. Approve 403(b) Plan Amendment
- E. Approve Recommended District Grade Scale Changes
- F. Approve Updated Raymond James Resolution  
The District has funds invested through Raymond James. They are updating their records and asked for an updated Resolution and account signatures.
- G. Approve Second Amended 2014-2015 School Calendar
- H. Network Infrastructure Upgrade
- I. Anticipated Future Items
  - 1. Certified and non-certified staff employment
  - 2. Summer help employment
  - 3. 2015-2016 school calendar
  - 4. 2015-2016 fees

**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**