

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, February 25, 2014 – 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 Hearing for the Transfer of Funds from the Operations and Maintenance Fund to The Capital Projects Fund

- A. Open of Public Hearing
- B. Public Discussion/Comments
- C. Board and Staff Discussion/Comments
- D. Closing of the Public Hearing

III. Public Hearings/Petitions/Comments

- A. Public Comment
 - 1. Recognition of Illinois State Scholars
 - 2. Recognition of State Cheer Team
 - 3. Recognition of Employee Accomplishments
 - 4. PTO – President Mike Casagrande will give an update
 - 5. PMA Financial Presentation

IV. Report of Board Committees or Representatives

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

V. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. Notice of Retirement Under the MEA Agreement Article IX
- E. FMLA Requests
- F. Employments
- G. Donation Acceptance
- H. Declare Surplus
- I. Middle School Fitnessgram Agreement

VI. Unit Office Report

- A. Good News

VII. Old Business

- A. Approve Pledge Depository Agreement
- B. Approve Middle School Office Renovation Change Order No. 1

VIII. 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. 2014-2015 Bus Lease
- C. Approve Second Amended 2013-2014 School Calendar
- D. Approve Bass Fishing Team Overnight Stay
- E. Approve Resolution to Transfer \$210,000 from Operations and Maintenance Fund to Capital Projects Fund

F. Approve Memorandum of Understanding Between the Manteno School Board

And the Manteno Education Association

G. Approve Notebook Computers Purchase From ByteSpeed

H. Approve Foreign Exchange Student for the 2014-2015 School Year

I. Anticipated Future Items

1. Certified and non-certified staff employment

2. Summer help employment

3. 2014-2015 school calendar

IX. 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.**

X. Action Resulting From Closed Session

A. Approve Resolution Authorizing Notice to Remedy to Tenured Teacher

XI. Adjournment