

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

**Regular Meeting of the Board of Education**

**Tuesday, February 26, 2008 – 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. Honor MHS State Tournament Wrestler Mike Vega by Paul Russert
- B. PTO – President Rae Skidmore will give an update.
- C. Financial Projection Presentation – Scott Smith, PMA
- D. Social Studies Curriculum Adoption Presentation (Handout)
- E. Public Comment

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

- A. Building Committee
- B. Finance Committee
- C. Curriculum and 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
- G. Approve Technology Plan
- H. Approve Amended Calendar

**V. Unit Office Report**

- A. Good News
- B. FY08 Library Per Capita Grant Award
- C. Registration and School Fees
- D. Construction Update: Middle School, High School

**VI. Old Business**

**VII. New Business**

- A. 2008-2009 School Calendar
- B. Hazardous Route Designation Resolution
- C. School Fees for the 2008-2009 School Year
- D. Approve Treasurer's Surety Bonds
- E. Approve Resolution Authorizing Representation
- F. Approve Textbook Adoption
- G. High School Change Orders
- H. Middle School Change Orders
- I. Approve Substantial Completions
- J. Anticipated Future Items

**VIII. Executive Session for the Purpose of Personnel, Land Acquisition, Negotiations, Compensation, Contractual Issues and/or Discipline Issues. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION**

**IX. Action Resulting From Closed Session**

**X. Adjournment**