

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, February 26, 2013 – 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. Junior Achievement Company Program Presentation
 - 3. 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
- E. KARVES

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. Notice of Retirement Per the Collective Bargaining Agreement
- E. FMLA Requests
- F. Employments
- G. Employments Contingent Upon Successful Completion of Paperwork
- H. Acceptance of a donation of 20 water key corks from KINGMUSIC, INC., Bradley, Illinois. The donation is for the trumpet and trombone players in the band.
- I. Door-to-Door Fundraisers
- J. Kindergarten Pre-Registration \$5.00 Incentive
- K. Illinois Wind for Schools Grant Application

V. Unit Office Report

- A. Good News
- B. Update on Late State Payments
- C. There was discussion at the January 22, 2013 Board meeting to change the start time of the May Board meeting due to Middle School Promotion, however the Board meeting is on May 21, 2013 therefore there will not be a conflict with Middle School Promotion.

VI. Old Business

- A. Approve Pepsi Contract with Bottling Group, LLC
- B. Set Date for Elementary School New Addition Dedication

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. 2013-2014 Bus Lease
- C. Award Cellular Phone Service Contract
- D. Approve Early Graduation Requests
- E. Declare as Surplus
- F. Approve Student Teaching Guidelines

- G. Approve Low Voltage Solutions, Inc. Change Order No. 001
- H. Approve Indicom Electric Company, LLC Change Order No. 003
- I. 2013-2014 School Calendar First Reading
- J. Approve Seven Middle School Students to Attend ISTE Conference in June, 2013
- K. Approve School Fees for the 2013-2014 School Year
- L. Anticipated Future Items
 - 1. Certified and non-certified staff employment
 - 2. Summer help employment
 - 3. Approve school calendar for the 2013-2014 School Year

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