

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, February 27, 2007 – 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 Wrestlers by Paul Russert
- B. PTO – President Rae Skidmore will give an update.
- C. 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. Employments
- E. Manteno Interfaith Commission Use of High School Gym for Baccalaureate on Wednesday, May 16, 2007
- F. Authorization to Transmit Results

V. Unit Office Report

- A. Good News: Middle School 7th and 8th Grade Basketball Teams, High School WYSE (World Youth Science and Engineering) Team and High School Matchpoints Team
- B. FY07 Library Per Capita Grant Award
- C. Registration and School Fees Report
- D. Construction Update: Middle School, High School

VI. Old Business

- A. High School Bid Package Finish Site Work Project 06019-02
- B. Approve Change Order 02-01-1, High School Finish Site Work Project 06019-02
- C. Middle School Bid Package 4B – Metal Stairs, Handrails, etc.
- D. High School Bid Package 4D – Aluminum Store Fronts
- E. High School Bid Package 14R – Re-bid Terrazzo Flooring

VII. New Business

- A. 2007-2008 School Calendar
- B. Hazardous Route Designation Resolution
- C. Transportation Bus Lease for 2007-2008
- D. Corporate Authorization Resolution
- E. Rescind Award of Middle School Bid Pkg 17- Bleachers
- F. Award of Middle School Bid Pkg 17- Bleachers
- G. High School Change Order 1-4
- H. Middle School Change Order 4A-1

- I. Summer Technology Interns
- J. Technology Refresh RFP
- K. Appraisal/Asset Tracking
- L. Middle School Sport's Official's Pay for 2007-2008
- M. Remaining Construction Bids

Construction bids will be forthcoming for the following:

- High School Fire Alarm
- Communications Technology
- Communications Hardware
- Security
- Furniture
- Parking Lot Resurfacing
- Store Fronts
- Misc. Steel
- Classroom Technology

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