

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

**Regular Meeting of the Board of Education**

**Tuesday February 27, 2018 – 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 State Chess Team
  - 2. Recognition of Three State Wrestlers
  - 3. Junior Achievement Companies Presentations
  - 4. Police Chief/Al Swinford Presentation
  - 5. PTO Update

**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. Retirements
- E. Release
- F. FMLA Requests
- G. Employments for the 2017-2018 School Year
- H. Employments Pending Successful Completion of Employment Paperwork

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. Approve The Agreement Between the Manteno Board of Education and Manteno Education Association IEA-NEA
- B. Approve District School Resource Officer Position
- C. Approve Amended 2017-2018 School Calendar
- D. Approve Middle School Parking Lot Resurfacing Bid Process
- E. Approve Extension of Clover Leaf Farms Agreement
- F. Approve 2018-2019 Bus Lease
- G. Approve 2018-2019 School Calendar
- H. Approve Hazardous Route Designation Resolution
- I. Approve Northwestern University Accelerated Weekend Experience Course
- J. Approve Early Graduation Requests
- K. Approve High School Bass Fishing Team Sunday/Overnight Events
- L. Anticipated Future Items
  - 1. School Fees
  - 2. Summer help employment

- 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, investment contracts; professional ethics or performance. **THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.**
- IX. Action Resulting From Closed Session**
- X. Adjournment**