

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, February 28, 2012 – 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. Public Comment
 - 1. Recognize MHS Wrestling Team
 - 2. 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
 - E. FMLA Requests
 - F. Employments
 - G. Employments Contingent Upon Successful Completion of Paperwork
 - H. Separation of Employment
 - I. Elementary School Playground Equipment Re-Installation
 - J. Acceptance of Donation
- V. Unit Office Report**
 - A. Good News
 - B. Update on Late State Payments
- VI. Old Business**
 - A. Approve 2012-2013 School Calendar
- VII. New Business**
 - A. Hazardous Route Designation Resolution
 - B. 2012-2013 Bus Lease
 - C. New Phone Service Contract
 - D. High School Boys Soccer Group Camp
 - E. Email Archiving Solution
 - F. Anticipated Future Items
 - 1. Award Construction Bids for the Manteno Elementary School Addition
 - 2. Certified and non-certified staff employment
 - 3. Summer help employment
- VIII. Executive Session**
- IX. Action Resulting From Closed Session**
- X. Adjournment**