

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday February 28, 2017 – 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 Two State Wrestlers
 - 2. Recognition of Illinois State Scholars
 - 3. Recognition of Junior Achievement Companies
 - 4. PTO Update – President Brooke Joerms

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 2016-2017 School Year
- H. Employments Pending Successful Completion of Employment Paperwork
- I. Approve First Reading of Board Policies, 7:190-Student Behavior, 7:200-Suspension Procedures and 7:210 Expulsion Procedures
- J. Declare Surplus

V. Superintendent's Report

VI. Old Business

VII. New Business

- A. Approve consideration and action on a resolution providing for the issue of not to exceed \$4,500,000 General Obligation Limited Tax Refunding School Bonds, Series 2017, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of taxes to pay said bonds, and providing for the execution of a bond purchase agreement in connection with the sale of said bonds to Mesirow Financial, Inc.
- B. Approve School Fees for the 2017-2018 School Year
- C. Approve Extension of Clover Leaf Farms Agreement
- D. Approve 2017-2018 Bus Lease
- E. Approve IEC/NextEra Agreement Renewal
- F. Approve Industrial Appraisal
- G. Approve Network Infrastructure Maintenance Contract
- H. Approve District Office Internet Service
- I. Approve 2017-2018 School Calendar

- J. Approve Hazardous Route Designation Resolution
- K. Approve Memorandum of Understanding between the Manteno School Board and the Manteno Education Association
- L. Approve Early Graduation Requests
- M. Approve Manteno High School Bass Fishing Team Sunday/Overnight Events
- N. Approve Girls Soccer Team Pepsico Tournament Sunday Game
- O. Anticipated Future Items
 - 1. Dell Chromebook Replacement
 - 2. Certified and Non-certified staff employment
 - 3. 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