

Manteno Community Unit School District No. 5
Board of Education Retreat
Saturday, February 4, 2012 – 8:00 a.m.
Manteno High School Library

Agenda

- 7:30 a.m. Breakfast
- 8:00 a.m. Open Meeting
A. Call to Order
B. Roll Call
C. Pledge of Allegiance
- 8:05 a.m. Financial Projections, Analysis, and Discussion TAB 1
A. PMA Projections by Scott Smith
- 8:25 a.m. Administrative Reports TAB 2
A. Primary School
B. Elementary School
C. Middle School
D. High School
E. Special Education
F. Curriculum, Assessment, and Instruction
G. Technology
H. Transportation
I. Facilities
J. District
- 10:00 a.m. Approve Internet Service Contract (Following E-Rate Guidelines)
- 10:05 a.m. Possible State Transportation Budget Cuts – Discuss Options
- 10:20 a.m. Break
- 10:40 a.m. Financial Options for Fiscal Year 2013 and Beyond
- 11:00 a.m. Direction for Administration: Goal Setting and Strategic Planning
A. Academic Goals
B. Financial Goals
C. Facility Goals
D. Contingency/Other Goals
- 11:40 a.m. **Executive Session:** For the purpose of the employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; student disciplinary cases; THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.
- 11:55 a.m. Action Resulting From Closed Session
- 11:58 a.m. Adjournment