

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Thursday, February 12, 2009 – 6:30 P.M.
High School Library

Agenda

- I. Regular Business**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance

- II. 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; purchase, lease, or sale of real or publicly owned property; investment contracts; security procedures which may include personnel; student disciplinary cases; litigation; issues under the Tort Immunity Act; professional ethics or performance; board self evaluation; selection to fill a public office; and/or the discussion of previously closed minutes.**

- III. Action Resulting From Closed Session**

- IV. Approval of Architectural Contract**

- IV. Adjournment**