

Manteno Community Unit School District No. 5  
Board of Education Retreat  
Saturday, February 6, 2010 – 7:40 a.m.  
Manteno High School Library

Agenda

- 7:40 a.m. Open Meeting  
A. Call to Order  
B. Roll Call  
C. Pledge of Allegiance
- 7:41 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.
- 8:00 a.m. Action Resulting From Closed Session
- 8:05 a.m. Administrative Reports TAB 1  
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
- 8:55 a.m. Break
- 9:05 a.m. Financial Projections, Analysis, and Discussion TAB 2  
A. PMA Projects by Shanae Hinkle
- 11:00 a.m. Direction for Administration: Goal Setting and Strategic Planning  
A. Academic (Instructional and Assessment) Goals  
B. Financial Goals  
C. Facility Goals  
D. Contingency Goals
- 11:30 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.
- 11:50 a.m. Action Resulting From Closed Session
- 11:55 a.m. Adjournment