

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, April 27, 2010 – 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. PTO – President Mike Casagrande will give an update
- B. Recognize Illinois State Scholars
- C. Recognize 6th Grade TeamQuest Team
- D. Public Comment

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. FMLA Requests
- D. Resignations
- E. Employments
- F. Approve High School Handbook Changes for 2010-2011 school year
- G. Approve Middle School Handbook Changes for 2010-2011
- H. New Board Policies - First Reading
- I. Approve Floating Holiday for 260-day employees

V. Unit Office Report

- A. Good News
 - 1. Brandon Ringler, Michael Benegas, Kristine Demonbreun and Bret Vodicka competed in the Indoor State Track meet at Illinois Wesleyan Univ on March 26.
 - 2. MHS had 27 pieces of artwork in the KCC Art Exhibit
 - 3. The girls soccer team took first place in the Lisle Tournament.
 - 4. MHS Team Quest competed at the State competition in Chester, IL on April 19/20.
 - 5. Michelle Hart took first place in the Library's Poetry Slam with an original poem "An Ode to Crash" on March 30.
 - 6. Mike Irogoyen took first place in the Broadcasting Talent Show in March with his rendition of "I Feel Pretty".
- B. NHS Inductees
 - 1. **Seniors-** Ruthie Johnson, Nicole Martin, Josh Reigle
 - 2. **Juniors-** Luke Brown, Bridget Casillas, Kylie Hampton, Haley Hatalla, Jennifer Lewis, Madeline Muskievicz, Adam Newsom, Ryan Ondrey, Phable Roter, Jennifer Sweeney, Katelyn Walker, Samantha Wanless, Lacy Wild
 - 3. **Sophomores-** Haylee Beck, Logan Bertrand, Keirston Creek, Melissa Hoyt, Kylie Jungles, Katelyn Peters, Conner Stroud
- C. Manteno Educational Foundation Golf Outing – June 7th tickets are available at the District Office.

D. State PSAE testing was April 28-29 for all 11th grade students.

E. Upcoming Events:

Wednesday, April 29, 2010

Wednesday, May 12, 2010

Tuesday, May 25, 2010

Wednesday, May 26, 2010

Thursday, May 27, 2010

Thursday, May 27, 2010

Sunday, May 30, 2010

Monday, June 7, 2010

Elementary School Volunteer Breakfast

MHS Spring Concert with Manteno Magic Performance

Last **full** day for Seniors

Baccalaureate at 7:00 P.M.

Senior Awards Night at 7:30 – All seniors should attend

Senior Breakfast at 7:30 A.M.

Eighth Grade Promotion at the HS 7:00 P.M.

Graduation 2:00 P.M.

Report Card Day and Ed. Foundation Lunch

Sports Physicals at MHS from 8:30 to 11:00

VI. Old Business

A. Award High School Gym Heating & Ventilation Unit Replacements

VII. New Business

A. Accept Roof Warranty Repair Solution

B. IHSA Membership Renewal, Adopt and Abide by the Constitution

C. Approve Early Graduation Requests

D. School Construction Grant and School Maintenance Grant Plans and Priorities

E. Anticipated Future Items

1. Award repair of eight (8) high school rooftop units

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; 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. **THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.**

IX. Action Resulting From Closed Session

X. Adjournment