

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, May 25, 2010 – 6:30 P.M.

High School Library

Public 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. Public Comment

III. Report of Board Committees or Representatives:

- A. Building Committee
- B. Finance Committee
- C. Curriculum, Instruction, and Assessment Committee
- D. Technology Committee
- E. KARVES

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Declare Surplus Computer Network Equipment
- D. Board Policies - Second Reading & Adoption
- E. FMLA Requests
- F. Resignations
- G. Reduction in Work
- H. Retirements
- I. Employment
- J. Extracurricular Assignments 2010-2011
- K. MHS Summer School Registration Fees and Forms
- L. Y-Kids Lease Agreement
- M. Manteno School District Special Olympics

V. Unit Office Report

VI. Old Business

- A. Intergovernmental Agreement for 2002 School Construction Grant

VII. New Business

- A. District Tentative Amended Budget on Display
- B. Reschedule the June Board Meeting Date from June 22nd to June 29th
- C. IHSA Post Season Cross-Country
- D. Anticipated Future Items
 - 1. Amended Budget Hearing
 - 2. Approve Amended Budget
 - 3. Property and Casualty Insurance Renewal

VIII. Executive Session

IX. Action Resulting From Closed Session

- X. Adjournment** (Move that the meeting be adjourned at _____ P.M.)