

Manteno Community Unit School District No. 5
Rescheduled Regular Meeting of the Board of Education
Wednesday, June 30, 2010 – 6:30 P.M.
High School Library

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. Recognition High School Soccer Team
- B. PTO – President Mike Casagrande will give an update
- C. Public Comment

III. Report of Board Committees or Representatives:

- A. Building Committee
- B. Finance Committee

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Authorize Superintendent to Close Fiscal Year 2010
- D. Approval of Prevailing Wage Resolution for Kankakee County
- E. Primary School Handbook
- F. Door to Door Fundraisers
- G. Renew Delta Dental Insurance Plan
- H. Resignations
- I. Employments for the 2009 2010 school year

V. Unit Office Report

VI. Old Business

VII. New Business

- A. Renew School Treasurer's Bond
- B. Bond and Interest Fund Resolution
- C. Repair/Renovate Middle School Ductwork
- D. Athletic Trainer Contract
- E. Approve schedule of Board meetings for the 2010-2011 school year
- F. Resolution for transfer of funds from Site and Construction to Operations and Maintenance
- G. Amended Budget FY10
- H. Appointment of School Treasurer
- I. Approve Milk Bids for the 2010-2011 school year
- J. Anticipated Future Action Items
 - 1. Semi-annual review of previous executive session minutes
 - 2. Student Teacher Agreements
 - 3. Diesel Fuel Bids for the 2010-2011 School Year
 - 4. Appointment of New Board Member to fill vacancy, election of Vice President

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