

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**

**Regular Meeting of the Board of Education**

**Tuesday, July 27, 2010 – 6:30 P.M.**

**High School Library**

**AGENDA**

**I. Regular Business**

- A. Call to Order: (Meeting was called to Order at \_\_\_\_\_ P.M.)
- B. Roll Call: \_\_\_\_ Dodge; \_\_\_\_ Mallaney; \_\_\_\_ Martin; \_\_\_\_ Nelson;  
\_\_\_\_ Preston; \_\_\_\_ Stauffenberg; \_\_\_\_ Toepper
- 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. Recognition of retiring board member Sam Martin
- C. Public Comment

**III. Executive Session:** For the purpose of the appointment to fill a public office. THERE WILL BE ACTION FOLLOWING THE EXECUTIVE SESSION.

**IV. Appointment of Board Member to replace Sam Martin**

**V. Appoint Board Vice President**

**VI. Appointment to Standing Committees**

**VII. Report of Board Committees or Representatives**

- A. Building Committee
- B. Finance Committee

**VIII. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Adoption of Executive Session Minutes Resolution
- D. Elementary School Handbook
- E. Approve the Student Teaching Agreement with Governors State University  
April 9, 2010 – April 9, 2015
- F. Approve the Student Teaching Agreement with Olivet Nazarene University  
August 1, 2010 – July 31, 2011
- G. Approve the Student Teaching Agreement with Eastern Illinois University  
July 1, 2010 – June 30, 2020
- H. Adopt district definition of the term “enrolled”  
The definition of the word “enrolled” is a student has registered to be a district student, the student has a district school schedule, the student has paid all fees, and the student’s “home school RCDDT code” must be a Manteno CUSD #5 code.
- I. Resignations
- J. Separations
- K. Employments

- IX. Unit Office Report** Mrs. Russert will present the Unit Office Report
- A. Late and New Family Registration on August 3 from Noon to 7:00 p.m. at High School
  - B. Student and New Family Orientations
    - Primary School – Previously Scheduled May, 2010. No bus service on 8/19/10 for Kindergarten. They arrive with parents at 8:30am to meet teachers and bring supplies. After that they can return home.
    - Elementary School – Monday, 8/16/10 - 6:30pm
    - Middle School – 5<sup>th</sup> Grade Orientation Thursday, 8/12/10 - 8:05am-11:00am
    - High School – Wednesday, 8/11/10 - 7:00pm
  - C. Summer Projects Update
  - D. Miscellaneous

- X. Old Business**
- A. Approve Repair of Primary-Middle School Drive Lanes
  - B. Maintenance and Transportation Need

- XI. New Business**
- A. Award Fuel Bid
  - B. Approve Continuation of HPS/GFS Food Purchasing Agreement
  - C. Approve Boys Wrestling Team One Overnight Stay
  - D. Approve General Liability and Workman's Compensation Insurance Renewal
  - E. Approve 10-Year Life Safety Study
  - F. Approve 10-Year Life Safety and Feasibility Studies
  - G. Anticipated Future Action Items
    - 1. Early Graduation Requests
    - 2. Tentative Budget for Display

**XII. 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.**

**XIII. Action Resulting From Closed Session**

**XIV. Adjournment**