

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, August 24, 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. Public Comment
 - 1. PTO- President Mike Casagrande will give an update
 - 2. Recognition of Special Olympic Metal Winners

III. Report of Board Committees or Representatives

- A. Building Committee
- B. Finance Committee
- C. Technology Committee
- D. KARVES Update

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Approve Cooperative Agreement between Manteno CUSD #5 and Kankakee Community College for Student Nursing Practicum's
- D. Approve Out of State Trip
- E. Approve Rotary Foreign Exchange Student
- F. First, Second Reading and Approval of Board Policy 7:60E6
- G. Approve Employee Purchase Plan
- H. Retirements
- I. Resignations
- J. Employments

V. Unit Office Report -Mrs. Russert will present the Unit Office Report

- A. Good News
- B. School Year Begins, Update on Classroom Space
- C. Crisis Management Plan
- D. Update on Summer Tech Programs
- E. AYP Reports, ACT Reports
- F. High School Summer School Report
- G. Miscellaneous

VI. Old Business

- A. Award Fuel Bid

VII. New Business

- A. Approve 2010-2011 Tentative Budget and Place on Display
- B. Approve Final and Closeout Payment for High School Storage Building
- C. Approve Air Handler Project Change Order #1
- D. Approve Heat Exchange Change Order #1
- E. Declare Surplus
- F. Anticipated Future Action Items
 - 1. Adoption of the 2010-2011 Budget
 - 2. Approve School Improvement Plans

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 (Move that the meeting be adjourned at _____ P.M.)