

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, September 28, 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 Hearing for the Adoption of the 2010-2011 Budget

- A. Open of Public Hearing
- B. Public Discussion/Comments
- C. Board and Staff Discussion/Comments
- D. Closing of the Public Hearing

III. Public Hearings/Petitions/Comments

- A. Public Comment

IV. Report of Board Committees or Representatives

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

V. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Door to Door Fundraising Requests
- D. Request Approval for Overnight Stays
- E. Approve 2010-2011 substitute teacher list maintained by the Iroquois/Kankakee Regional Office of Education
- F. Approve 2010-2011 Applications for Recognition of Schools
- G. FMLA Requests
- H. Employments

VI. Unit Office Report

- A. Good News
- B. District Financial Audit – Marcie Kolberg
- C. 10-Year Life Safety Inspection Update
- D. Presentation of Annual Compensation Report
- E. Update on Full Day In-Service
- F. Miscellaneous

VII. Old Business

VIII. New Business

- A. Adoption of the 2010-2011 Budget
- B. Renewal of PMA Financial Planning Program
- C. Approve 2009-2010 Audit
- D. Renew Contract with Bisailon's Rid All Termite & Pest Control
- E. Approve Individual Swimmer for IHSA Sectional and State Swim Meets

- F. Approve Certificate of Substantial Completion for Mechanical Concepts of Illinois for the High School Air Handler Replacement project.
- G. Declare Surplus
- H. Approve Purchase of Alexandria Library Software for the High School.
- I. Anticipated Future Action Items
 - 1. Approve Snow Plowing and Salt Contract
 - 2. Approve School Improvement Plans
- IX.** 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
- X. Action Resulting From Closed Session**
- XI. Adjournment**