

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, March 29, 2011 – 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. State-qualifying Athletes Recognition
- B. Check Presentation for the America's Farmers Grow Communities Program
- C. District Library Update
- D. PTO – President Mike Casagrande will give an update.
- E. Public Comments

III. Report of Board Committees or Representatives:

- A. Building Committee
- B. Finance Committee
- C. Curriculum and Instruction
- D. Technology Committee

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Notice of Retirement
- D. Resignations
- E. Employments
- F. FMLA Request
- G. Resolution Regarding Non-renewal of First, Second, and/or Third-year Probationary Teachers
- H. Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff
- I. Approve Contribution to Legacy Park
- J. Approve Staff Overnight Stay at University of Wisconsin
- K. Approve High School Play on Sunday, May 15, 2011
- L. Approve Door-to-door Fundraiser
- M. Approve the 2011-2012 Floating Holiday

V. Unit Office Report

VI. Old Business

VII. New Business

- A. Tenured Certified Staff Renewals for 2011-2012
- B. Non-Tenured Certified Staff Renewals
- C. Declare Surplus – Three Sets of 5-Row High School Bleachers
- D. Approve 2011-2012 IHSA Membership
- E. Approve Primary School Roof Re-Coating Project out to Bid
- F. Approve Development of Drawings and Specifications for the Elementary School Gym Door Hinge Replacement Project
- G. Approve Development of Drawings and Specifications for the Elementary school Air Louvre Relocation Project
- H. Approve the IASA/IASB Joint Resolution Regarding Consolidation
- I. Approve Phase I Projects for Middle School and High School
- J. Anticipated Future Items
 - 1. Summer Employments
 - 2. Extended School Year Employments
 - 3. Award Roof Repair Bids

VIII. Executive Session

IX. Action Resulting From Closed Session

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