MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Special Meeting of the Board of Education Tuesday, March 8, 2011 Manteno High School Conference Room – 6:00 p.m.

Agenda

- I. Open Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
- II. Old Business
 - a. Consideration and action on a Resolution authorizing the issuance of the District's General Obligation School Bonds, Series 2011A
 - Consideration and action on a Resolution authorizing the issuance of the District's General Obligation Limited Refunding School Bonds, Series 2011B
 - c. Consideration and action on a Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of the District's General Obligation School Bonds, Series 2011A and General Obligation Limited Refunding School Bonds, Series 2011B
 - d. Approval of the Surety Bond by Travelers Insurance for \$750,000
 - e. Approve Internet Contract with Comcast Business Communications
- III. Executive Session
- IV. Action Resulting From Closed Session
- V. Adjournment