

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special Meeting of the Board of Education
Wednesday, March 13, 2013
Manteno High School Library – 6:30 p.m.

Revised Agenda

- I. Regular Business**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance

- II. Consent Agenda**
 - a. Resignations
 - b. Retirements
 - c. Employments

- III. New Business**
 - A. Ratify Termination of Lake Plumbing, Inc. Contract
 - B. Award Replacement Plumbing Contract for Elementary School Construction
 - C. Approval of Takeover Agreement

- IV. Adjourn to Executive Session:** For the purpose of appointment, employment, compensation, discipline performance, or dismissal of specific personnel, and/or Board self-evaluation. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.

- V. Action Resulting From Closed Session**

- VI. Adjournment**