

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, March 18, 2008 – 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. PTO – President Rae Skidmore
- B. Recognize Middle School Wrestlers
- C. Public Comment

III. Report of Board Committees or Representatives:

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

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Resignations effective at the end of the 2007-2008 school year
- D. Retirements effective at the end of the 2010-2011 school year
- E. Separations
- F. FMLA Leave of Absences
- G. Employments
- H. Resolution Regarding Non-Renewal of First, Second, and/or Third-Year Probationary Teachers
- I. Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff
- J. Resolution Regarding Non-Renewal and Honorable Dismissal

V. Unit Office Report

- A. Good News: Safe Rides to School Grant of \$9,900, 16 State Scholars, FFA Annual Flower Sale will be held on May 2nd and 3rd
- B. Kindergarten Registration Nights/Packets, Roundup on Tuesday, May 6th
- C. Linking for Learning – Library Per Capita Report – Karin Jurgenson

VI. Old Business

- A. 2008-2009 School Calendar

VII. New Business

- A. Tenured Certified Staff Renewals for 2008-2009
- B. Non-Tenured Certified Staff Renewals
- C. High School Change Orders
- D. Middle School Change Orders
- E. Approve Substantial Completions
- F. Approve Final Completions
- G. Approve Technology Refresh RFP

VIII. Executive Session for the Purpose of Personnel, Purchase or Sale of Real Property, Negotiations, Compensation, Contractual Issues and/or Student Discipline Issues. THERE WILL BE ACTION FOLLOWING THE EXECUTIVE SESSION

IX. Action Resulting From Closed Session

X. Adjournment