

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, March 19, 2013 – 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. New Business Approve New Superintendent Contract and Issue Announcement**

- A. Approve Two Year Superintendent Contract for Lisa Harrod Effective July 1, 2013

**III. Public Hearings/Petitions/Comments**

- A. Special Olympians for Basketball Skills Recognition
- B. State-Qualifying Athletes Recognition
- C. Presentation of the Library Per Capita Report
- D. PTO
- E. Public Comments

**IV. Report of Board Committees or Representatives:**

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

**V. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. Retirements
- E. Employments
- F. FMLA Request
- G. Employments Contingent Upon Successful Completion of Paperwork
- H. Approve the 2013-2014 Floating Holiday for the 260 Day Support Staff
- I. Donation Acceptance
- J. Approve High School Handbook Changes for the 2013-2014 School Year
- K. Approve and Authorize Superintendent to Sign off on KACC Ten Year Life Safety Study

**VI. Unit Office Report - Mrs. Russert will present the Unit Office Report**

- A. Good News

**VII. Old Business**

- A. Approve the 2013-2014 School Calendar
- B. Approve Leasing a White Student Activity Bus

**VIII. New Business**

- A. Declare as Surplus
- B. Approve 2013-2014 IHSA Membership
- C. Approve 2013-2014 IESA Membership
- D. Amend 2012-2013 Public School Calendar
- E. Approve 2014 High School Softball Team Overnight Trip to Clarksville, TN
- F. Approve Resolution Authorizing Representation in Proceedings Before the Property Tax Appeal Board  
This Resolution authorizes the law firms of Canna and Canna, Ltd, and Robbins, Schwartz, Nicholas, Lifton, & Taylor, Ltd. to file with the Property Tax Appeal Board a Request to Intervene regarding the Sears, Roebuck & Company.
- G. Approve Carroll Seating Change Order No. 003

H. Approve Going Out to Bid for Bond Projects

I. Approve Special Board Meeting on Tuesday, April 2, 2013 at 6:30 p.m. in the Manteno High School Library for the purpose of personnel.

J. Anticipated Future Items

1. Approve Letting Bond Projects for Bid

2. Summer Employments

3. Extended School Year and Summer School Employments

**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 (Move that the meeting be adjourned at \_\_\_\_\_ P.M.)**