

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, March 20, 2018 – 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. Public Comment
  - 1. Recognition of Middle School State Wrestlers
  - 2. Recognition of 7<sup>th</sup> Grade State Volleyball Team
  - 3. PTO Update

**III. Report of Board Committees or Representatives**

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

**IV. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. Notice of Intent to Retire 6% Notice
- E. FMLA Requests
- F. Employments for the 2017-2018 School Year
- G. Employments for the 2018-2019 School Year
- H. Transfer
- I. Employments Pending Successful Completion of Employment Paperwork
- J. Declare High School Weight Room Equipment Surplus

**V. Superintendent's Report**

**VI. Old Business**

- A. Approve Amended Clover Leaf Farms Agreement

**VII. New Business**

- A. Approve School Fees for the 2018-2019 School Year
- B. Approve High School Track Resurfacing Project
- C. Approve 2018-2019 IHSA Membership
- D. Approve 2018-2019 IESA Membership
- E. Approve Resolution Regarding Dismissal of First, Second and/or Third Year Probationary Teachers
- F. Approve Tenured Certified Staff Renewals for 2018-2019
- G. Approve Probationary Teachers – Achieve Tenure
- H. Approve Non-Tenured Certified Staff Renewals for the 2018-2019 School Year
- I. Approve NSN Employer Services, Inc. Renewal for 2018-2019
- J. Approve Frontline/Applitrack Service Renewal
- K. Approve District Storage Area Network Replacement
- L. Approve Early Graduation Requests

M. Approve one year employment contract (FY19) for Coordinator of Behavioral Support

N. Anticipated Future Items

1. Extended School Year and Summer School Employments

2. Insurance Renewal Rates

3. Administrative Contracts

**VIII. Executive Session:** For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel, collective negotiating matters, investment contracts; professional ethics or performance.

THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.

**IX. Action Resulting From Closed Session**

**X. Adjournment**