

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, March 21, 2017 – 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 Update
- B. Public Comments

**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. Release
- E. Notice of Intent to Retire 6% Notice
- F. FMLA Requests
- G. Employments for the 2016-2017 School Year
- H. Transfer
- I. Employments Pending Successful Completion of Employment Paperwork
- J. Approve Second Reading and Adoption of Board Policies, 7:190-Student Behavior, 7:200-Suspension Procedures and 7:210 Expulsion Procedures.
- K. Approve Updated Iroquois/Kankakee Substitute Teacher List Maintained by the Regional Office of Education

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. Approve 2017-2018 IHSA Membership
- B. Approve 2017-2018 IESA Membership
- C. Approve Resolution Regarding Dismissal of First, Second and/or Third Year Probationary Teachers
- D. Approve Tenured Certified Staff Renewals for 2017-2018
- E. Approve Probationary Teachers – Achieve Tenure
- F. Approve Non-Tenured Certified Staff Renewals for the 2017-2018 School Year
- G. Approve NSN Employer Services, Inc. Renewal for 2017-2018
- H. Approve Bushue Human Resources Contract Renewal
- I. Approve Elementary School Fiber Project
- J. Anticipated Future Items
  - 1. Extended School Year and Summer School Employments
  - 2. Insurance Renewal Rates

**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. Adjournmen**