

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, March 22, 2016 – 6:30 P.M.**  
**High School Library**

**Agenda**

**I. Regular Business**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Additional Agenda Items

**II. Public Hearings/Petitions/Comments**

- A. Recognition of 7<sup>th</sup> Grade State Volleyball Team
- B. Recognition of High School State Cheer Team
- C. PTO Update
- D. 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 for Cause
- E. Notice of Intent to Retire 6% Notice
- F. FMLA Requests
- G. Employments
- H. Employments Pending Successful Completion of Employment Paperwork
- I. Approve Illinois State University Student Teaching Placement Agreement

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. Approve 2016-2017 IHSA Membership
- B. Approve 2016-2017 IESA Membership
- C. Approve Resolution Regarding Dismissal of First, Second and/or Third Year Probationary Teachers  
This is an annual resolution for dismissal of non-tenured certified staff.
- D. Approve Tenured Certified Staff Renewals for 2016-2017
- E. Approve Probationary Teachers – Achieve Tenure
- F. Approve Non-Tenured Certified Staff Renewals for the 2016-2017 School Year
- G. Approve Illinois Energy Consortium, Inc. - NextEra Energy
- H. Approve BLDD Proposal for Design Services for Elementary School Parking Lot Resurfacing Project and to go out to Bid with Proposed Design
- I. Approve NSN Employer Services, Inc. Renewal for 2016-2017
- J. Approve Finance Committee Recommendation For the District Food Service Program
- K. Approve HPS Discount Program with Staples and Office Depot
- L. Approve Elementary School WiFi Replacement Project
- M. Approve Elementary School Network Infrastructure Upgrade Project

- N. Approve Health Insurance for the 2016-2017 School Year
- O. Approve Dental Insurance for the 2016-2017 School Year
- P. Approve Life Insurance for the 2016-2017 School Year
- Q. Approve Amended 2015-2016 School Calendar
- R. Approve Amended 2016-2017 School Calendar
- S. Approve Early Graduation Requests
- T. Approve Bass Fishing Team Overnight Stay
- U. Anticipated Future Items

- 1. Summer Employments
- 2. Extended School Year and Summer School Employments

**VIII. 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.**

**IX. Action Resulting From Closed Session**

**X. Adjournment**