

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, March 24, 2009 – 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. Show Choir
- B. Wrestling Program
- C. PTO – Dawn Conway will give an update.
- D. Recognize 8th Grade Volleyball team
- E. Public Comment

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. FMLA Request
- E. Employments
- F. Resolution Regarding Non-renewal of First, Second, and/or Third-year Probationary Teachers
- G. Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff
- H. Resolution Regarding Reduction of Hours of Tenured Staff
- I. Door-to-door Fundraisers
- J. IHSA Membership Renewal, Adopt and Abide by the Constitution

V. Unit Office Report - Mrs. Russert will present the Unit Office Report

- A. Good News
 - 1. FFA Annual Flower Sale will be held on May 8th & 9th
 - 2. High School Volleyball Mulch Sale will be held on March 28th
 - 3. Ed Foundation golf outing will be Wednesday June 3: Lunch, golf outing, dinner
 - 4. Middle School students advance to State Science Fair Competition
 - 5. Please Return On Monday program
- B. Kindergarten Registration Packets handed out March 16th & 17th due back April 3rd
- C. Linking for Learning – Library Per Capita Report – Karin Jurgenson
- D. Report on extracurricular activity participation and socioeconomic status
- E. OEPP/PCTC report
- F. Earth Hour Proclamation- Mark to read

VI. Old Business

VII. New Business

- A. Tenured Certified Staff Renewals for 2009-2010
- B. Non-Tenured Certified Staff Renewals
- C. Award Roof Replacement Contract
- D. Resolution for Representation at Property Tax Appeal Board Proceedings (#1)
- E. Resolution for Representation at Property Tax Appeal Board Proceedings (#2)
- F. Approve Final Completions
- G. Declare Surplus Equipment

H. Approve Withdrawal Agreement between the District and KASEC

I. Approve IEP Software and Medicaid Claiming Contract

J. Authorize Superintendent to forward Orphanage Grant Funds upon Receipt

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 (Move that the meeting be adjourned at _____ P.M.)