

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, March 24, 2015 – 6:30 P.M.

High School Library

Revised 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. Recognition of High School and Middle School State Wrestlers
- B. Junior Achievement Company Presentations
- C. Presentation of the Library Per Capita Report – Karin Jurgenson, Media Specialist
- D. PTO – President Mike Casagrande will give an update.
- E. 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. Notice of Intent to Retire 6% Notice
- E. FMLA's
- F. Employments for the 2014-2015 School Year
- G. Employments Pending Completion of Employment Paperwork
- H. Declare Surplus

V. Superintendent's Report

VI. Old Business

VII. New Business

- A. Approve School Fees for the 2015-2016 School Year
- B. Approve 2015-2016 IHSA Membership
- C. Approve 2015-2016 IESA Membership
- D. 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.
- E. Approve Resolution Regarding Non-renewal and Honorable Dismissal of Teachers
This is an annual resolution for the reduction in force which may be as a result of reduced enrollment, reduction in funding, eliminated positions, or grant related reductions.
- F. Approve Tenured Certified Staff Renewals for 2015-2016
- G. Approve Probationary Teachers – Achieve Tenure
- H. Approve Non-Tenured Certified Staff Renewals for the 2015-2016 School Year
- I. Approve 10-Year Health Life Safety Study for the Middle School and the High School
- J. Approve 2015-2016 School Calendar
- K. Approve High School Softball Overnight Trip
- L. Approve Special Olympians to Attend 2015 Spring Games
- M. Approve New Website Design
- N. Approve NSN Employer Services, Inc. Renewal for 2015-2016
- O. Approve High School Chromebook Carts Purchase

P. 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. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.

IX. Action Resulting From Closed Session

A. Approve Resolution Regarding Honorable Reclassification of Assistant Principal

X. Adjournment