

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, March 25, 2014 – 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 Hearing To Consider a Proposal to Hold School, Schedule Teachers' Institutes, Conduct Parent Teacher Conferences, or Conduct Staff Development Activities on the following Holidays: The Third Monday in January (the birthday of Dr. Martin Luther King, Jr.), February 12 (the birthday of President Abraham Lincoln), the first Monday in March (known as Casimir Pulaski's birthday), the second Monday in October (Columbus Day), and November 11 (Veterans' Day).

- A. Open of Public Hearing
- B. Public Discussion/Comments
- C. Board and Staff Discussion/Comments
- D. Closing of the Public Hearing

III. Public Hearings/Petitions/Comments

- A. Recognition of Special Olympians
- B. Junior Achievement Company Presentations
- C. Recognition of Employee Accomplishments
- D. Presentation of the Library Per Capita Report
- E. PTO – President Mike Casagrande will give an update.
- F. Public Comments

IV. Report of Board Committees or Representatives:

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

V. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. Employments
- E. Declare Surplus
- F. Donation Acceptance
- G. Approve High School Handbook Changes for the 2014-2015 School Year
- H. First Reading of Board Policies
- I. Approve Door-to-Door Fundraiser

VI. Unit Office Report

- A. Good News

VII. Old Business

- A. Approve Pledge Depository Agreement
- B. Approve Middle School Office Renovation Change Order No. 1

VIII. New Business

- A. Approve the Proposal to hold school, schedule teachers' institutes, conduct parent-teacher conferences, or conduct staff development activities on the following holidays: the third Monday in January (the birthday of Dr. Martin Luther King, Jr.), February 12 (the birthday of President Abraham Lincoln), the first Monday in March (known as Casimir Pulaski's Birthday), the second Monday in October (Columbus Day), and November 11 (Veterans' Day)
- B. Approve School Fees for the 2014-2015 School Year
- C. Approve 2014-2015 IHSA Membership
- D. Approve 2014-2015 IESA Membership
- E. Approve Third Amended 2013-2014 Public School Calendar
- F. 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.
- G. 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.
- H. Approve Tenured Certified Staff Renewals for 2014-2015
- I. Fourth Year Probationary Teachers – Achieve Tenure
- J. Approve Non-Tenured Certified Staff Renewals for the 2014-2015 School Year
- K. Approve Safe Harbor School (Indian Oaks Academy) Contract
- L. Approve 2014-2015 School Calendar
- M. Approve Kevin Nugent Construction Final Payment and Middle School Office Renovation Close-Out
- N. Anticipated Future Items
 - 1. Approve High School Upper Bleacher Replacement Contract
 - 2. Summer Employments
 - 3. Extended School Year and Summer School Employments

IX. 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.**

X. Action Resulting From Closed Session

- A. Approve Resolution Regarding Reclassification of Principal

XI. Adjournment