

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**

**Regular Meeting of the Board of Education**

**Tuesday, March 27, 2007 – 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 – President Rae Skidmore
- B. Mike Walsh , FFA
- C. Recognize Middle School Wrestlers and Volleyball Team
- D. Standards Aligned Classroom
- E. High School Math Curriculum
- F. Public Comment

**III. Report of Board Committees or Representatives:**

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

**IV. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Resignations effective at the end of the 2006-2007 school year
- D. FMLA Leave of Absences
- E. Employments
- F. Sunday Activity Request
- G. IHSA Membership Renewal, Adopt and Abide by the Constitution and By-laws
- H. Approve Door-to-Door Fundraiser
- I. Resolution Regarding Non-Renewal of First, Second, and/or Third-Year Probationary Teachers
- J. Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff
- K. Approve Replacement Security Agreement

**V. Unit Office Report**

- A. Good News
- B. Kindergarten Registration Packets
- C. Linking for Learning – Library Per Capita Report – Karin Jurgenson
- D. Construction Update

**VI. Old Business**

- A. Middle School Bid Package 4B – General Steel
- B. High School Bid Package 4D – Aluminum Store Fronts
- C. High School Fire Alarm Upgrade Project 06019-06 (FA-1)
- D. Communications Hardware Bid Package 1A, Project 06020-02
- E. Communications Technology Bid Package 1B, Project 06020-02
- F. Security Bid Package 2, Project 06020-02
- G. Take from the Table Property Pay-off

**VII. New Business**

- A. Tenured Certified Staff Renewals for 2007-2008
- B. Non-Tenured Certified Staff Renewals
- C. Approve High School Math Textbook Adoption
- D. Resolution Authorizing Representation in Proceedings Before the PTAB
- E. Approve Treasurer's Surety Bonds
- F. Special Request
- G. Resolution for Purchase of Property
- H. Resolution of Intent to Issue Working Cash Bonds
- I. Resolution Approving the Sale of Property

**VIII. Executive Session for the Purpose of Personnel, Purchase or Sale of Real Property, Negotiations, Compensation, Contractual Issues and/or Discipline Issues. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION**

**IX. Action Resulting From Closed Session**

**X. Adjournment**