

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

**Regular Meeting of the Board of Education**

**Tuesday, March 27, 2012 – 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. Recognition of the Middle School Jazz Band (they will play a couple of numbers)
- B. Recognition of Charlie Massie – 2<sup>nd</sup> Place in the Regional Spelling Bee.
- C. State-qualifying Athletes Recognition – 8<sup>th</sup> Grade Wrestlers, Sam Myers and Kevin Gerst and the 7<sup>th</sup> Grade Volleyball Team
- D. Check Presentation from AT&T representative, John Quinn in the amount of \$500 for the High School A-Team placing 3<sup>rd</sup> in the AT&T “Texting Can Wait” campaign. The High School placed 3<sup>rd</sup> in the South Region out of 52 schools who participated in getting pledges to not text and drive.
- E. PTO – President Mike Casagrande will give an update.
- F. Public Comments

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

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

**IV. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. Transfers
- E. Employments
- F. FMLA Request
- G. Employments Contingent Upon Successful Completion of Paperwork
- H. Approve the High School musical “Once Upon A Mattress”
- I. Approve the 2012-2013 Floating Holiday for the 260 Day Support Staff
- J. Donation Acceptance

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

- A. Good News

**VI. Old Business**

- A. Ratify Award of Phone Service Contract

**VII. New Business**

- A. Resolution Regarding Non-renewal and Honorable Dismissal of Teachers
- B. Resolution Regarding Dismissal of First, Second and/or Third-Year Probationary Teachers
- C. Tenured Certified Staff Renewals for 2012-2013
- D. Non-Tenured Certified Staff Renewals

- E. Fourth Year Probationary Teachers - Achieve Tenure
- F. Declare as Surplus
- G. Approve 2012-2013 IHSA Membership
- H. Approve 2012-2013 IESA Membership
- I. Approve NSN Employer Services Unemployment Agreement for 2012-2013
- J. Approve Bond Sale Resolution
- K. Award Construction Bid Packages
- L. Award Construction Bid Packages
- M. Award Bid Alternates
- N. Anticipated Future Items
  - 1. Summer Employments
  - 2. Extended School Year and Summer School Employments
  - 3. April 5, 2012 at 2:00PM Elementary School Addition Ground Breaking Ceremony

**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.)**