Manteno Community Unit School District No. 5 Special Meeting of the Board of Education Tuesday, March 6, 2007 – 8:00 a.m. District Office

### <u>Agenda</u>

### I. Open Meeting

- A. Call to Order
- B. Roll Call

# II. Consent Agenda

- A. Resignations
- B. Change in Employment Status
- C. Employments
- D. Temporary Leave of Absence/FMLA Leave
- E. Accounts Payable

# III. Executive Session for Purpose of Discussion of Personnel, Land Acquisition, and/or Discipline Issues, Possible Litigation.

## IV. Action Resulting From Closed Session

## V. Old Business

- A. Remaining Construction Bids
- B. Take from the Table Property Pay-off

## VI. New Business

- A. Amend 2006-2007 School Calendar Due to Snow Days
- VII. Adjournment