

COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, April 26, 2011 – 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
- B. United Way Volunteer Nomination
- C. Excerpt from Award Winning DAR Essay
- D. Recognition of the WYSE Team State Participants
- E. Recognition of Illinois State Scholars
- F. Public Comments

III. Report of Board Committees or Representatives:

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

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. FMLA
- E. Employments
- F. Approve High School Handbook Changes for 2011-2012 School Year
- G. Approve District Handbook Changes for 2011-2012 School Year

V. Unit Office Report

- A. Report Card Changes
- B. Report on Primary School Building Structure
- B. Good News
- C. NHS Inductees
- D. Manteno Educational Foundation Golf Outing – May 31
- E. State PSAE Testing - April 27-28 for all 11th Grade Students.
- F. Upcoming Events

VI. Old Business

- A. Award Primary School Roof Re-Coating Project
- B. Award High School Gym Roof Re-Coating Project

VII. New Business

- A. Award Video Surveillance Equipment – Phase III
- B. Approve Manteno Magic Show Choir Overnight Stay
- C. Anticipated Future Items
 - 1. Award Elementary School Gym Door Hinge Replacement Project
 - 2. Award Elementary School Air Louvre Relocation Project
- D. Report on School Board Election Results

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. Appointment of President & Secretary Pro-Tem for the Reorganization Meeting

- A. Elect a Board member as President Pro-Tem for the purpose of Board Reorganization
- B. Elect a Board member as Secretary Pro-Tem for the purpose of Board Reorganization

XI. Adjournment Sine Die