

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special Meeting of the Board of Education
Tuesday, April 2, 2013 – 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. Open Public Hearing on Reductions in Force
 - 1. Motion to Open Public
 - 2. Comments Superintendent and Board
 - 3. Comments by Staff
 - 4. Comments by the Public
 - 5. Motion to Close the Public Hearing
- B. Public Comments

III. Consent Agenda

- A. Employments
- B. FMLA Request
- C. Employments Contingent Upon Successful Completion of Paperwork
- D. Accounts Payable

IV. New Business

- A. 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.
- B. Resolution Regarding Dismissal of First, Second and/or Third-Year Probationary Teachers
This is an annual resolution for dismissal of non-tenured certified staff.
- C. Resolution for Temporary Teachers Dismissal
This is an annual resolution for the dismissal of non-tenured, temporary certified staff.
- D. Tenured Certified Staff Renewals for 2013-2014
- E. Fourth Year Probationary Teachers - Achieve Tenure
- F. Non-Tenured Certified Staff Renewals
- G. Approve Replacement of District Radios

- V. 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.**

VI. Action Resulting From Closed Session

VII. Adjournment