

**COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, April 22, 2008 – 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 will give an update
  - B. Recognition of Illinois State Scholars
  - C. Recognition of Volunteers: Barb O’Donohue, Tim Theobald, George and Gladyce Brassea
  - D. 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
  - D. Employments
  - E. IHSA Membership Renewal, Adopt and Abide by the Constitution
  - F. I-Kids Lease Agreement
- V. Unit Office Report**
  - A. Good News
  - B. Construction Update
  - C. Manteno Educational Foundation Golf Outing – July 17<sup>th</sup>
  - D. Special Board Meeting May 20<sup>th</sup> at 6:30 p.m. for construction bills and post amended budget
  - E. State PSAE testing will be tomorrow and Thursday for all 11<sup>th</sup> grade students
  - F. State 2008 School District Profile – District status is Financial Recognition
- VI. Old Business**
- VII. New Business**
  - A. Amended 2007-2008 School Calendar
  - B. Approve Foreign Exchange Student
  - C. Technology Refresh
  - D. Approve Revised Resolution Agreement with United Science Industries
  - E. Middle School and High School Change Orders
  - F. Approve 5% Retainage Reductions
  - G. Approve Project Close-outs and Final Pays
  - H. Approve Substantial Completions
  - I. Anticipated Future Items
    - Renew School Treasurer Bonds
    - Amended Budget to be Approved for Public Display
    - Special Board Meeting May 20<sup>th</sup> at 6:30 p.m. in the High School Library
- VIII. Executive Session for the Purpose of Personnel, Land Acquisition or Sale, Negotiations, Compensation, Contractual Issues and/or Discipline Issues. THERE WILL BE ACTION FOLLOWING THE EXECUTIVE SESSION**
- IX. Adjournment**