

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

**Regular Meeting of the Board of Education**

**Tuesday, April 24, 2007 – 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. Manteno Show Choir
- C. Recognition of Illinois State Scholars
- D. Public Comment

**III. Public Hearing Concerning the Intent to Sell Working Cash Fund Bonds in the Amount of \$4,800,000**

- A. Open Public Hearing
- B. Public Discussion/Comments
- C. Board and Staff Discussion/Comments
- D. Closing of the Public Hearing

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

- A. Building Committee
- B. Finance Committee
- C. Curriculum and Technology Committee

**V. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Resignations
- D. FMLA Requests
- E. Employments
- F. Student Teaching Agreement
- G. Door-to-Door Fundraiser

**VI. Unit Office Report**

- A. Good News
- B. Construction Update
- C. Upcoming Events
- D. Special Board Meeting May 8<sup>th</sup> at 6:00 p.m. in the High School Library (Reorganization)

**VII. Old Business**

- A. Classroom Technology Interactive White Boards
- B. Projector Contract
- C. Emergency Power System
- D. Technology Bid Packages 1, 2, and 3
- E. Technology Bid Packages 4A-Security, and 4B-Surveillance

**VIII. New Business**

- A. Amended 2006-2007 School Calendar
- B. Middle School Asbestos Abatement Change Orders 1, 2, and 3
- C. Middle School Masonry Change Order 3-2
- D. Appraisal of Will County Property
- E. Anticipated Future Items
  - Award Remaining Construction Bids
  - Renew School Treasurer Bonds
  - Approve Non-Certified Salaries
  - Special Board Meeting May 8<sup>th</sup> at 6:00 p.m. in the High School Library (Reorganization)

**IX. Executive Session for the Purpose of Personnel, Land Acquisition or Sale, Negotiations, Compensation, Contractual Issues and/or Discipline Issues. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION**

**X. Adjournment**