

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

**Regular Meeting of the Board of Education**

**Tuesday, April 24, 2012 – 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. Presentation of Rose Award
- B. Recognition of Indoor State Track High Jump Champion
- C. Recognition of FFA State Winner
- D. Recognition of the Middle School Spelling Team
- E. Recognition of the Middle School Math Team
- F. PTO Update
- G. Public Comments

**III. Report of Board Committees or Representatives:**

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

**IV. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Retirements
- D. Resignations
- E. Employments
- F. Employments Contingent Upon Successful Completion of Paperwork
- G. Approve Middle School Teacher to Attend Washington DC Conference
- H. Approve High School Handbook Changes
- I. Approve Middle School Handbook Changes
- J. Approve District Handbook Changes
- K. Approve 12-13 Y-Kids Lease Agreement

**V. Unit Office Report**

- A. Good News
  - 1. Recognition of Illinois State Scholars
  - 2. Recognition of National Honor Society Inductees
- B. State PSAE Testing – April 24-25 for all 11<sup>th</sup> Grade Students
- C. Upcoming Events

**VI. Old Business**

- A. Award Technology Bid Package 17A

**VII. New Business**

- A. Escrow and Reserve Fund Agreement
- B. Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff
- C. Approve IHSA Individual Swimmer
- D. Request for Non-Funded High School Cross-Country
- E. Elementary School Addition Soil and Material Testing and Inspections
- F. Lewis University Practicum Agreement
- G. Authorize the Superintendent to Approve and Sign Construction Change Orders
- H. Internet Content Filter Purchase
- I. School Maintenance Project Grant
- J. Depository Agreement

**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**