

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Reorganization Meeting of the Board of Education**  
**Tuesday April 25, 2017 – 6:45 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. Appointment of Recording Secretary**
- III. Swearing in of New Board Members**
- IV. Election of President**
- V. Election of Vice President**
- VI. Election of Secretary of the Board**
- VII. Election of School Treasurer**
- VIII. Establishment of Date, Time and Place of Regular Board Meetings**
- IX. Adoption of Existing Board Policies**
- X. Designation of Depositories for District Funds**
- XI. Select Professional Firms**
- XII. Reorganization of Board Committees**
- XIII. Report of Board Committees or Representatives**
  - A. Building Committee
  - B. Finance Committee
  - C. Curriculum and Instruction Committee
  - D. Technology Committee
- XIV. Consent Agenda**
  - A. Financial Reports
  - B. Resignations
  - C. Retirements
  - D. Release
  - E. Notice of Intent to Retire 6% Notice
  - F. FMLA Requests
  - G. Employments for the 2017-2018 School Year
  - H. Transfer
  - I. Employments Pending Successful Completion of Employment Paperwork
  - J. Approve Category C (12 Month Employees) - Support Staff 2017-2018 Calendar
  - K. Approve First Reading of Board Policy 6:120 – Education of Children with Disabilities
  - L. Declare as Surplus
  - M. Approve Updated Iroquois/Kankakee Substitute Teacher List Maintained by the Regional Office of Education
  - N. Approve Football Door-to-Door Fundraiser
- XV. Superintendent’s Report**
- XVI. Old Business**

**XVII. New Business**

- A. Approve SimplexGrinnell LP Contract Renewal
- B. Approve Elementary School Fiber Project
- C. Approve Chromebook Replacements
- D. Approve Health Insurance for the 2017-2018 School Year
- E. Approve Dental Insurance for the 2017-2018 School Year
- F. Approve Life Insurance for the 2017-2018 School Year
- G. Approve Vision Insurance for the 2017-2018 School Year
- H. Approve District Paper Purchase with Veritiv
- I. Approve Non-Certified Support Staff Salary Schedule and Starting Wages for the 2017-2018 School Year
- J. Approve Board Meeting Schedule for the 2017-2018 School Year
- K. Approve Changes for Panther Scholar Recognition
- L. Ratify Northwestern University Accelerated Weekend Experience Course

**XVIII. 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.

**XIX. Action Resulting From Closed Session**

**XX. Adjournment of Reorganization Meeting**