

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, April 26, 2016 – 6:30 p.m.

High School Library

Agenda

- I. Regular Business**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Additional Agenda Items
- II. Public Hearings/Petitions/Comments**
 - A. Recognition of National Honor Society Inductees
 - B. Recognition of High School Art Students
 - C. Presentation of the Library Per Capita Report
 - D. PTO Update
 - E. Public Comments
- III. Report of Board Committees or Representatives**
 - A. Building Committee
 - B. Finance Committee
 - C. Curriculum and Instruction Committee
 - D. Technology Committee
- IV. Consent Agenda**
 - A. Minutes
 - B. Financial Reports
 - C. Resignations
 - D. Release for Cause
 - E. FMLA Requests
 - F. Employments
 - G. Employments Pending Successful Completion of Employment Paperwork
 - H. Approve Category C (12 Month Employees) - Support Staff 2016-2017 Calendar
 - I. Approve Multiple Donations
 - J. Approve Updated Regional Office Substitute Teacher List
 - K. Declare as Surplus
 - L. Approve Football Door-to-Door Fundraiser
- V. Superintendent's Report**
- VI. Old Business**

VII. New Business

- A. Approve Renewal of Riverside Medical Center for Audiology Services Contract
- B. Approve SimplexGrinnell LP Contract Renewal
- C. Approve Elementary School Parking Lot Resurfacing Project Contract
- D. Approve District Concrete Replacement Project
- E. Approve BLDD Proposal for Design Services for High School Gym Roof Replacement And To Go Out To Bid With Proposed Design
- F. Approve Tech Intern Self Study
- G. Approve Spam Filter Replacement
- H. Approve Anti-malware Contract
- I. Approve High School Computer Lab Replacement
- J. Approve TRA Dell Chromebook Offer
- K. Approve CHUBB Insurance Fiduciary Liability Coverage
- L. Approve District Paper Purchase with Paper 101
- M. Approve Early Graduation Requests
- N. Approve Foreign Exchange Student for the 2016-2017 Fall Semester
- O. Approve Board Meeting Schedule for the 2016-2017 School Year

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

- A. Dismissal of Support Staff Employee

X. Adjournment