

**COMMUNITY UNIT SCHOOL DISTRICT NO. 5**

**Regular Meeting of the Board of Education**

**Tuesday, April 28, 2009 – 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
- B. Recognition of Retirement
- C. ROSE Award
- D. 6<sup>th</sup> Grade Team Quest Presentation
- E. Student Crisis Recognitions- Mr. Conrad
- F. Public Comment

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

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

**IV. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. FMLA
- D. Retirements
- E. Employments
- F. Approve High School Handbook Changes for 2009-2010 School Year
- G. Board Policy Revisions First Reading
- H. Floating Holiday for 260-day employees
- I. Request for Sunday Event
- J. Overnight Request for Team Quest

**V. Unit Office Report**

- A. Good News
- B. Community Voter Registration at High School May 5<sup>th</sup> 11:30-3:30
- C. NHS Inductees
- D. Manteno Educational Foundation Golf Outing – June 3<sup>rd</sup>
- E. State PSAE Testing was April 22-23 for all 11<sup>th</sup> Grade Students.
- F. Upcoming Events
- G. Community Forum for 182 Acre Parcel Master Site Plan

**VI. Old Business**

- A. Approve Final Completions

**VII. New Business**

- A. Declare Surplus Equipment
- B. Acceptance of Donation
- C. Anticipated Future Items
  - 1. Middle School Handbook
  - 2. Summer School Fee
  - 3. Summer Construction Project Items
- D. Report on Canvass of Election Results

**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**

**X. Appointment of President & Secretary Pro-Tem for the Reorganization Meeting**

A. Elect a Board member as President Pro-Tem for the purpose of Board Reorganization

B. Elect a Board member as Secretary Pro-Tem for the purpose of Board Reorganization

**XI. Adjournment Sine Die**