

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Reorganization Meeting of the Board of Education
Tuesday, April 28, 2015 – 6:50 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. Employments
 - D. FMLA
 - E. Authorization for Superintendent to Hire
 - F. Approve Category C (12 Month Employees) - Support Staff 2015-2016 Calendar
 - G. Donation Acceptance from Community Member
 - H. Approve High School Handbook Changes for 2015-2016 School Year
 - I. Approve Five Year Renewal of Governors State University Clinical Training Agreement
- XV. Superintendent's Report**
- XVI. Old Business**
- XVII. New Business**
 - A. Motion to Dismiss the Following Employees, for Cause, Effective at the end of the 2014-2015 School Term
 - B. Approve IDEAL Contract for Asbestos Engineering Services for the Middle School Roof Repair Project
 - C. Approve BLDD Contract for Architectural Services for the Middle School Roof Repair Project
 - D. Approve Staff Workstation Replacement
 - E. Approve High School Chromebook Project
- XVIII. Adjournment of Reorganization Meeting**

XIX. 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.

XX. Action Resulting From Closed Session