

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Special Meeting of the Board of Education

Tuesday, May 16, 2006 – 6:00 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. Public Comment
- III. Executive Session for the Purpose of Personnel, Land Acquisition, Negotiations, Compensation, Contractual Issues and/or Discipline Issues.**
- IV. Consent Agenda**
 - A. School Wellness Policy – First Reading
 - B. Resignations
 - C. Employments
 - D. Accounts Payable
- V. Old Business**
- VI. New Business**
 - A. Resolution for Property Tax Appeal
 - B. Resolution for Financial Depositories
 - C. Third Party Custody Agreement
 - D. Bond Resolution
 - 1. Bond Resolution
 - 2. Approve Bond Purchase Agreement
 - 3. Approve Special Surety Bond for School Treasurer
 - E. Award MS Bid Packages
 - F. Award HS Bid Packages
 - G. Award Communication Lines Relocation Package
 - H. High School Mobile Relocation
- VII. Adjournment**