

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**

**Regular Meeting of the Board of Education**

**Tuesday, May 19, 2015 – 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. Recognize State Track Athletes
- B. PMA Presentation - Steve Crouse
- C. PTO Update – President Mike Casagrande
- D. Public Comments

**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. Y-Kids Lease Agreement
- D. Approve High School Boys Basketball Team Overnight Trip
- E. Resignation
- F. FMLA
- G. Employments
- H. Employments For The 2015-2016 School Year Pending Completion of Successful Paperwork

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. Approve SimplexGrinnell LP Contract Renewal
- B. Approve Illinois Energy Consortium, Inc. – Constellation – Natural Gas
- C. Approve ATI Asbestos Abatement and Design Contracts for Middle School Restoration
- D. Approve I-8 Senior Citizen Gate Fee Change
- E. Approve the 2015-2016 School Year Employment Contract for High School Assistant Principal/Athletic Director
- F. Approve the 2015-2016 School Year Employment Contract for High School Assistant Principal
- G. Approve the 2015-2016 School Year Employment Contract for Middle School Assistant Principal
- H. Approve the 2015-2016 School Year Employment Contract for District Staffing Coordinator
- I. Approve the 2015-2016 School Year Employment Contract for District Staffing Coordinator
- J. Approve the 2015-2016 School Year Employment Contract for Assistant Technology Director
- K. Approve the Two Year Employment Contract (FY 16/FY17) for Director of Transportation
- L. Approve the Three Year Employment Contract (FY15/FY16/FY17) for Director of Pupil and Personnel Services

- M. Approve the Three Year Employment Contract (FY15/FY16/FY17) for Director of Finance
- N. Approve the Three Year Employment Contract (FY15/FY16/FY17) for Director of Building and Grounds
- O. Approve the Three Year Employment Contract (FY16/FY17/FY18) for Elementary School Principal
- P. Approve the Three Year Employment Contract (FY16/FY17/FY18) for Early Childhood Center Principal
- Q. Approve the Five Year Employment Contract (FY15/FY16/FY17/FY18/FY19) for Technology Director
- R. Approve Administrative Salaries for 2015-2016 School Year
- S. Approve Non-Certified Support Staff Salary Schedule for the 2015-2016 School Year
- T. Anticipated Future Items
  - 1. Close of the Fiscal Year
  - 2. Property, Casualty, and Workers Compensation Insurance Renewal

**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. Adjournment**