

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Tuesday, May 20, 2008 – 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 – President Rae Skidmore for Update and Recognition
 - B. Recognize: George and Gladyce Brassea, Outstanding Volunteer of the Year
 - C. High School Textbook Presentation
 - D. Response to Intervention Presentation
 - E. High School Broadcasting/Journalism Presentation
 - F. Public Comment
- III. Report of Board Committees or Representatives**
 - A. Building Committee
 - B. Finance Committee
 - C. Curriculum and Technology Committee
- IV. Consent Agenda**
 - A. Minutes
 - B. Financial Reports
 - C. Resignations
 - D. Retirements
 - E. Separations
 - F. Employments
 - G. Open Bank Account for Food Service
 - H. Door-to-Door Fundraisers
 - I. High School Handbook
 - J. MHS Summer School Registration Fees and Forms
 - K. Middle School Handbook
- V. Unit Office Report**
 - A. Good News: Middle School State Track Qualifiers, Alyssa Bell-Essay Semifinalist
 - B. Report Card pickup is Thursday, May 29th
 - C. Construction Update
 - D. Rounding up Kindergartners, we have handed out 148 packets with 124 returned.
This is up 25 from last year.
- VI. Old Business**
- VII. New Business**
 - A. High School Textbook Adoptions
 - B. Approve Renewal of Special Issue Construction Bond
 - C. District Tentative Amended Budget on Display
 - D. Approve Renewal of Athletic Trainer Contract
 - E. Approve Resolution for Transfer of Interest
 - F. Middle School and High School Change Orders
 - G. Approve Substantial Completions
 - H. Approve 5% Retainage Reductions
 - I. Approve Project Close-Outs and Final Pays
 - J. Items for Next Month
 - A. Amended Budget Hearing
 - B. Property and Casualty Insurance Renewal
 - C. Health Insurance Renewal
 - D. Approve Special Education Cooperative Budget
- VIII. Executive Session for the Purpose of Personnel, Land Acquisition, Litigation, Negotiations, Compensation, Contractual Issues and/or Discipline Issues. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION**
- IX. Action Resulting From Closed Session**
- X. Adjournment**