

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Special Meeting of the Board of Education**  
**Wednesday, May 20, 2009 – 5:00 P.M.**  
**High School Library**

**Agenda**

- I. Open Meeting**
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
- II. Consent Agenda**
  - A. Employments
  - B. Resignations
  - C. First reading of changes to Board Policy 5:250
- III. New Business**
  - A. Approve Board Policy Revisions
  - B. District Tentative Amended Budget on Display
- IV. 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.**
- V. Action Resulting From Closed Session**
  - A. Settlement Agreement
  - B. Resolution for Sale of Bus Garage
- VI. Adjournment**