

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

**Regular Meeting of the Board of Education**

**Tuesday, May 20, 2014 – 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. Recognition of Miles Turner – Artistic Talent and Dedication for District Plays
- B. PTO Update – President Mike Casagrande
- C. 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 Middle School Handbook Changes for the 2014-2015 School Year
- E. Approve Second Reading and Adoption of Board Policies
- F. Approve High School Boys Basketball Team Overnight Trip
- G. Retirement
- H. Resignations Effective at the end of the 2013-2014 School Year (unless otherwise noted)
- I. FMLA
- J. Employments
- K. Employments For The 2014-2015 School Year Pending Completion of Successful Paperwork

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. Approve Resolution of the Will County Board  
Determination of the Fair Market Value of an Improved Acre within Each School District  
In the County of Will
- B. Approve NSN Employer Services Unemployment Agreement for 2014-2015
- C. Approve Chromebook Purchase and Adoption of the Resolution Approving  
Master Tax Exempt Lease Purchase  
Approve Adoption of the Resolution Approving Master Tax-Exempt Lease Purchase Agreement  
And Authorizing Execution Thereof, providing for acquisition of computers and technology  
Equipment.

- D. Approve Staff Computer Refresh Recommendation
- E. Approve Skyward Course Learning Center Proposal
- F. Approve Schedule of 1:1 Device Repair/Replacement Charges
- G. Approve Bushue Human Resources Contract
- H. 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**