

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

**Regular Meeting of the Board of Education**

**Tuesday, May 21, 2013 – 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 Middle School State Science Fair Contestants
- B. Recognition of the Middle School Girls and Boys Track Teams State Qualifiers
- C. Recognition of the High School Girls & Boys Track State Qualifiers
- D. Recognition of the State Math Contest Qualifiers
- E. Kristie Trumble – Middle School Physical Education Blue Ribbon Recognition Proposal
- F. Theresa Butterfield – Vernier Science Equipment Demonstration
- G. PTO Update – President Mike Casagrande
- H. Public Comments

**III. Report of Board Committees or Representatives:**

- A. Building Committee
- B. Finance Committee
- C. Curriculum, Instruction, and Assessment Committee
- D. Technology Committee
- E. KARVES

**IV. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Y-Kids Lease Agreement
- D. Approve Middle School State Track Qualifiers to attend the state track meet overnight
- E. Approve High School Girls State Track Qualifier to attend the state track & field events overnight
- F. Approve High School Boys State Track Qualifier to attend the state track & field events overnight
- G. Acceptance of an anonymous donation of the High School Softball Field Signs
- H. First Reading of Board Policy 5:255
- I. Resignations
- J. Employments
- K. FMLA Requests
- L. Employments Contingent Upon Successful Completion of Paperwork

**V. Unit Office Report Mrs. Russert will present the Unit Office Report**

- A. Good News
- B. RtI Summer Learning Camp

**VI. Old Business**

**VII. New Business**

- A. District Tentative Amended Budget on Display
- B. Approve Resolution of the Will County Board
- C. DCEO Light Fixture Grant
- D. Approve NSN Employer Services Unemployment Agreement for 2013-2014
- E. Approve Purchase of Wrestling Mats for the Middle School and High School
- F. Approve Indicom Electric Company, LLC Change Order No.'s 004, 005, 006
- G. Approve Low Voltage Solutions, Inc. Change Order No.'s 002 and 003
- H. Approve Remaining 2013 Technology Expenditures
- I. Award High School Locker Room Renovation Contract
- J. Award Middle School Administrative Offices Renovation Project Contract

K. Award District Wide Parking Lot Resurfacing Project

L. Blanket Resolution

M. Anticipated Future Items

1. Amended Budget Hearing

2. Approve Amended Budget

3. Close of the Fiscal Year

4. 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**