

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, May 22, 2007 – 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 will give an update
- B. Middle School: Kan-Will Coach of the Year, State Track Qualifiers
- C. Recognize: Michael Hill, Outstanding Volunteer of the Year Nominee
- D. High School: High School English Textbook Presentation
- E. 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. Maternity Leaves
- F. Employments
- G. Foreign Exchange Student
- H. Door-to-Door Fundraisers
- I. Middle School Handbook
- J. High School Handbook

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

- A. Good News: Outstanding Technology Achievement Award, Vulcan Geology in the Classroom, Rohm & Haas Grant, “We the People” Bookshelf Grant
- B. Report Card pickup is Friday, June 1st
- C. Will County Land Appraisal
- D. Construction Update
- E. Rounding up Kindergartners

VI. Old Business

- A. Middle/High School Re-Bid Package 4A – Security Access Control
- B. Middle/High School Re-Bid Package 4B – Security Surveillance
- C. Middle/High School Emergency Power

VII. New Business

- A. Bond Resolution
- B. Bond Purchase Agreement with J.P. Morgan
- C. Working Cash Surety Bond
- D. High School English Textbook Adoption

- E. HS Electrical Bid Package #10 Change Order 10-3
- F. HS Electrical Bid Package #10 Change Order 10-4
- G. HS Aluminum Storefront Bid Package #4D Change Order 4D-1
- H. HS General Work Bid Package #4C Change Order 4C-13
- I. MS Window Bid Package #7R Change Order 7R-1
- J. Resolution Authorizing Representation in PTAB Proceedings
- K. Approve Renewal of Special Issue Construction Bond
- L. District Tentative Amended Budget on Display
- M. Items for Next Month
 - A. Amended Budget Hearing
 - B. Property and Casualty Insurance Renewal
 - C. Health Insurance
 - 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

- A. Non-certified and Administration Compensation for 2007-2008

X. Adjournment