

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, May 22, 2012 – 6:30 P.M.

High School Library

Public 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 the Show Choir
- B. Recognition of the Middle School Girls and Boys Track Teams
- C. Recognition of the High School Girls and Boys State Qualifiers

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. Approve Elementary School Teacher to Attend Washington DC Conference
- D. Approve Manteno School District Special Olympics Overnight Stay
- E. Approve Food Service Employee Handbook
- F. Approve Transportation Handbook
- G. Approve Student Teaching Agreement with Olivet Nazarene University
- H. Approve Middle School State Track Meet Overnight
- I. Approve High School Girls State Qualifier Overnight
- J. Approve High School Boys State Qualifier Overnight
- K. Resignations
- L. Employments
- M. FMLA Requests
- N. Employments Contingent Upon Successful Completion of Paperwork

V. Unit Office Report

- A. Good News
- B. Kindergarten Enrollment for 2012-2013
- C. RtI Summer Learning Camp

VI. Old Business

- A. Approve Construction Bid Alternates
- B. Approve Revised School Maintenance Grant

VII. New Business

- A. Request for Non-Funded High School Cross-Country
- B. Athletic Trainer Contract
- C. Industrial Appraisal Company
- D. Approve Simplex Grinnell LP Contract Renewal
- E. Approve Early Graduation Request
- F. Approve Renewal of Treasurer Bond
- G. Approve Additional Software Module for 504 Plans
- H. Approve Maintenance Equipment Purchase
- I... Anticipated Future Items
 - 1. Close of the Fiscal Year
 - 2. Property and Casualty Insurance Renewal

VIII. Executive Session

IX. Action Resulting From Closed Session

X. Adjournment (Move that the meeting be adjourned at _____ P.M.)