

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

**Regular Meeting of the Board of Education**

**Tuesday, May 23, 2017 – 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. Recognize Special Olympic Athletes
- B. Recognize Middle School and High School State Track Athletes
- C. Recognize High School Girls & Boys Leadership Academy
- D. PTO Update – President Brooke Joerms
- E. 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 Second Reading and Adoption of Board Policy 6:120 – Education of Children with Disabilities
- E. Donation Acceptance from the Knights of Columbus
- F. Approve First Reading of Board Policy 4:140 Waiver of Student Fees
- G. Declare Surplus
- H. Resignations
- I. Retirements
- J. Release
- K. Notice of Intent to Retire 6% Notice
- L. FMLA
- M. Employments
- N. Transfer
- O. Employments Pending Completion of Successful Paperwork

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. Approve Funds Transfer
- B. Approve Interest Earnings Resolution For Fiscal Year 2017-2018
- C. Approve Consideration and Action on a Resolution Authorizing a Supplemental Tax Levy to Pay Certain of the District's Outstanding Limited Bonds
- D. Approve Consideration and action on a resolution certifying the increase in the District' debt service extension base to Amalgamated Bank of Chicago pursuant to the Escrow and Reserve Fund Agreement and requesting the release to the District by such Bank of moneys held in the trust fund account established pursuant to the Agreement
- E. Approve Intergovernmental Agreement Between Iroquois-Kankakee Regional Office of Education and Manteno CUSD No. 5
- F. Approve Renewal of Riverside Medical Center for Audiology Services Contract
- G. Approve Visitor Management Software
- H. Approve True Time Skyward Module
- I. Approve Aires Consulting - District Lead Water Testing
- J. Approve High School Girls and Boys Swim Co-op Two Year Agreement
- K. Approve Marching Panthers Band Sunday Performance – Dwight, IL
- L. Anticipated Future Items
  - 1. Administrative Wages and Contracts
  - 2. Close of the Fiscal Year
  - 3. 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; investment contracts, professional ethics or performance.

THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.

**IX. Action Resulting From Closed Session**

**X. Adjournment**