

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

**Regular Meeting of the Board of Education**

**Tuesday, May 24, 2011 – 5:30 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. 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. Manteno Magic 2011-2012 Competition Schedule
- D. Manteno School District Special Olympics
- E. Approve Amended Regular Session Minutes 2/22/11
- F. Approve Middle School Athletes and Coaches Overnight Trip
- G. Approve RtI Summer School Learning Camp
- H. Retirement
- I. Resignations
- J. Release
- K. Employments
- L. Y-Kids Lease Agreement

**V. Unit Office Report**

**VI. Old Business**

**VII. New Business**

- A. District Tentative Amended Budget on Display
- B. IHSA Post Season Cross-Country
- C. HS Boys Basketball Overnight Trip
- D. Magic Teambuilding & Rehearsal Overnight Retreat
- E. Approve “Private Cloud” Solution Implementation
- F. Approve Simplex Grinnell LP Contract Renewal
- G. Approve Early Graduation Requests
- H. Approve Certified Teacher Staff Evaluation
- I. Anticipated Future Items
  - 1. Amended Budget Hearing
  - 2. Approve Amended Budget
  - 3. Close of the Fiscal Year
  - 4. 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.)