

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, May 24, 2016 – 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 High School Girls Leadership Academy
- B. PTO Update – President Brooke Joerms
- C. 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 First Reading of Board Policies 7.140, 7.140-E and 7.140 AP
- E. Resignations
- F. FMLA
- G. Release For Cause
- H. Employments
- I. Employments Pending Completion of Successful Paperwork
- J. Approve Updated Regional Office Substitute Teacher List
- K. Approve District Handbook Changes for the 2016-2017 School Year

V. Superintendent's Report

VI. Old Business

- A. Approve District Concrete Replacement Project Contract
- B. Approve High School Gym Roof Replacement Project Contract

VII. New Business

- A. Approve Funds Transfer
- B. Approve Interest Earnings Resolution For Fiscal Year 2016-2017
There has been a long standing provision in the State accounting manual about the interest earnings in district funds. According to the Illinois Program Accounting Manual the board should address the purpose for any interest earnings
- C. Approve Intergovernmental Agreement Between Iroquois-Kankakee Regional Office of Education and Manteno CUSD No. 5
- D. Approve High School Girls Swim Co-op Two Year Agreement
- E. Approve High School Boys Basketball Team Overnight Trip
- F. Approve Band Booster Association Trip to DeKalb, IL
- G. Approve the five year employment contract (FY17/FY21) for Superintendent
- H. Approve the two year employment contract (FY17/FY18) for Business Manager
- I. Approve the two year employment contract (FY17/FY18) for High School Principal

- J. Approve the two year employment contract (FY17/FY18) for Middle School Principal
- K. Approve the one year employment contract (FY17) for High School Assistant Principal/
Athletic Director
- L. Approve the one year employment contract (FY17) for High School Assistant Principal
- M. Approve the one year employment contract (FY17) for Middle School Assistant Principal
- N. Approve the one year employment contract (FY17) for Elementary School Assistant Principal
- O. Approve the two year employment contract (FY17/FY18) for Special Education Director
- P. Approve the two year employment contract (FY17/FY18) for Assistant Director of
Special Education
- Q. Approve the two year employment contract (FY17/FY18) for Director of Curriculum,
Instruction and Assessment
- R. Approve the two year employment contract (FY17/FY18) for Assistant Director of
Curriculum, Instruction and Assessment
- S. Approve the two year employment contract (FY17/FY18) for Assistant Director of
Curriculum, Instruction and Assessment
- T. Approve the one year employment contract (FY17) for Assistant Technology Director
- U. Approve the two year employment contract (FY 17/FY18) for Director of Transportation
- V. Approve the two year employment contract (FY17/FY18) for Director of Pupil and
Personnel Services
- W. Approve the two year employment contract (FY17/FY18) for Director of Building
and Grounds
- X. Approve Administrative Salaries for 2016-2017 School Year
- Y. Approve Non-Certified Support Staff Salary Schedule for the 2016-2017 School Year
- Z. Anticipated Future Items
 - 1. Close of the Fiscal Year
 - 2. 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