

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

**Regular Meeting of the Board of Education**

**Tuesday, May 26, 2009 – 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. Recognition of MMS State Science Fair students
- B. PTO – President Dawn Conway will give an update
- C. Recognize Roberta "Bobbi" Budimir
- D. High School Textbook Presentation
- E. Public Comment

**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. FMLA Request
- D. Resignations
- E. Employment
- F. MHS Summer School Registration Fees and Forms
- G. Middle School Handbook
- H. Y-Kids Lease Agreement

**V. Unit Office Report**

- A. Good News
  - 1. State Qualifies
  - 2. Upcoming Events
- B. Report Card pickup is Wednesday, June 3<sup>rd</sup>
- C. Supplemental Funding Sources
- D. Rounding up Kindergartners

**VI. Old Business**

**VII. New Business**

- A. Approve High School Textbook Adoption and Purchase
- B. COBRA/IMRF Health Access Fee
- C. Kan-Will Officials Pay
- D. Content Filtering Solution
- E. Approve changes to Board Policy 5:250
- F. Anticipated Future Items
  - 1. Amended Budget Hearing
  - 2. Approve Amended Budget
  - 3. Property and Casualty Insurance Renewal
  - 4. Health Insurance

**VIII. Executive Session:** For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; presentation of evidence or testimony as authorized by law; purchase, lease, or sale of real or publicly owned property; investment contracts; security procedures which may include personnel; student disciplinary cases; litigation; issues under the Tort Immunity Act; professional ethics or performance; board self evaluation; selection to fill a public office; and/or the discussion of previously closed minutes.

**IX. Action Resulting From Closed Session**

**X. Adjournment**