MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5 Special Meeting of the Board of Education Tuesday, May 8, 2007 – 6:00 P.M. High School Library

AGENDA

I. Regular Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

II. Public Hearing/Petitions/Comments

A. Public Comments

III. Consent Agenda

- A. Minutes
- B. Accounts Payable
- C. Resignations

IV. Old Business

A. Report on Canvass of Election Results

V. Recognition of Board Members

- A. Presentations to retiring board member recognizing years of service.
- B. Opportunity for retiring board member statement and response.

VI. Appointment of President & Secretary Pro-Tem for the Reorganization Meeting

- A. Elect a Board member as President Pro-Tem for the purpose of Board Reorganization
- B. Elect a Board member as Secretary Pro-Tem for the purpose of Board Reorganization

VII. Adjournment Sine Die