

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Tuesday, June 25, 2013 – 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 Hearing for the Adoption of the Amended 2012-2013 Budget**
 - A. Opening of Public Hearing
 - B. Public Discussion/Comment
 - C. Board and Staff Discussion/Comment
 - D. Closing of Public Hearing
- III. Public Hearings/Petitions/Comments**
 - A. Recognition of the High School Junior Achievement Tricksters Team
 - B. PTO – President Mike Casagrande will give an update
 - C. Public Comments
- IV. Report of Board Committees or Representatives:**
 - A. Building Committee
 - B. Finance Committee
 - C. Curriculum, Instruction, and Assessment Committee
 - D. Technology Committee
 - E. KARVES
- V. Consent Agenda**
 - A. Minutes
 - B. Financial Reports
 - C. Authorize Finance Director to Conduct Financial Transactions and Close Fiscal Year 2013.
 - D. Approval of Prevailing Wage Resolution for Kankakee County
Enclosed is the Prevailing Wage Ordinance along with current prevailing wage rates which the District must adopt and publish. Publication is done as a joint advertisement with other districts by the Regional Office of Education to save publication costs.
 - E. Approve the Football Team Door-to-Door Fundraiser
 - F. Approve Pel Industries, Inc. – Merchandise Manufacturer Renewal
 - G. Approve Elementary School Handbook changes for the 2013-2014 school year.
 - H. Approve Second Reading and Adoption of Board Policy 5:255
 - I. First Reading of Board Policy 8:20, 8:20-E1, 8:20-E2
 - J. First Reading of Board Policy 5:275 Accidental Death Benefit
 - K. Approve Student to Advance One Grade Level
 - L. Ratify High School Boys Basketball Overnight Trip
 - M. Donation acceptance for the Junior Achievement Tricksters team to be transported by limousine from Midway airport to Manteno on Thursday June 20, 2013.
 - N. Resignations
 - O. Constructive Resignation
 - P. Employments for the 2013-2014 School Year
 - Q. Employments Contingent Upon Successful Completion of Paperwork for 2013-2014
- VI. Unit Office Report**
 - A. Good News
 - B. Projected Ending Fund Balances FY 2013

VII. Old Business

VIII. New Business

- A. Approve Final 2012-2013 School Calendar
- B. Resolution Designating Interest Earnings For Fiscal Year 2012-2013
This is an annual resolution that must be adopted by the BOE regarding any interest earnings accrued.
- C. Amended Budget 2012-2013
- D. Approve Wilmington Spiritline Invitational Cheerleading Competition
- E. Approve Board Meeting Schedule for the 2013-2014 school year
- F. Illinois Energy Consortium, Inc. - Natural Gas
- G. HPS Independent Purchasing Cooperative
- H. Approve General Liability and Workman's Compensation Insurance Renewal
- I. Declare Primary School Closed
- J. Athletic Trainer Contract
- K. Declare as Surplus
- L. Approve the District Vision Statement
- M. Blanket PTAB Resolution
This is a blanket Resolution authorizing the law firm of Canna and Canna, Ltd. to file with the Property Tax Appeal Board on behalf of the District
- N. Authorize Lisa Harrod as a District Signatory
- O. Approve Connor Sports Flooring Change Order No. 001
- P. Approve Simplex Grinnell LP Contract Renewal
- Q. Approve Renewal of Treasurer Bond
- R. Approve Public Consulting Group, Inc. Renewal
- S. Approve MetLife Dental
- T. Approve High School South Parking Lot Fence Replacement
- U. Approve District Quote for Tyler Telematic GPS
- V. Anticipated Future Action Items
 - 1. Semi-annual review of previous executive session minutes
 - 2. Student Teacher Agreements
 - 3. Diesel Fuel Bids for the 2013-2014 School Year

IX. 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. **THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.**

X. Action Resulting From Closed Session

XI. Adjournment

There will be a farewell gathering at the Pizza Stone immediately after the Board meeting for Superintendent Russert.