

Manteno Community Unit School District No. 5
Regular Meeting of the Board of Education
Tuesday, June 23, 2009 – 6:30 P.M.
High School Library

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 2008-2009 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 High School Soccer Team
- B. State Science Fair Participants
- C. PTO – President Mike Casagrande will give an update
- D. Public Comment

IV. Report of Board Committees or Representatives:

- A. Building Committee
- B. Finance Committee

V. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Authorization to Close Fiscal Year 2009
- D. Approval of Prevailing Wage Resolution for Kankakee County
- E. Renew Delta Dental Insurance Plan
- F. Approve Early Graduation Requests
- G. Elementary School Handbook
- H. FMLA Requests
- I. Resignations
- J. Employments

VI. Unit Office Report

- A. Kindergarten- We have 142 packets distributed with 121 packets returned.
- B. Projected Ending Fund Balances FY 2009
- C. Aged Receivables from the State of Illinois
- D. ARRA Grant Update

VII. Old Business

VIII. New Business

- A. Renew School Treasurer's Bond
- B. Amended Budget FY09
- C. Health Insurance Renewal
- D. Bond and Interest Fund Resolution
- E. Approve the Title Plan Revisions for the 2009-10 school year
- F. Nominate IASB Three Rivers Executive Committee/Governing Board Representative
- G. Approve Resolution to Support Legislative Recommendation
- H. Transportation Center Bids
- I. Storage Building
- J. Renewal of Athletic Trainer Contract
- K. Anticipated Future Action Items
 - 1. Semi-annual review of previous executive session minutes

2. Student Teacher Agreements
3. Employments
4. Diesel Fuel Bids for the 2009-2010 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 (Move that the meeting be adjourned at _____ P.M.)