

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, June 24, 2008 – 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

(The Board may place additional items on the agenda with approval by the majority.)

II. Public Hearing for the Adoption of the Amended 2007-2008 Budget

- A. Open of Public Hearing
- B. Public Discussion/Comment
- C. Board and Staff Discussion/Comment
- D. Closing of Public Hearing

III. Public Hearings/Petitions/Comments

- A. Public Comment

IV. Report of Board Committees or Representatives:

- A. Building Committee
- B. Finance Committee
- C. Curriculum and Technology Committee

V. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Additional Accounts Payable
- D. Authorization to Close Fiscal Year 2008
- E. Approval of Prevailing Wage Rates for Kankakee County
- F. Employee Life Insurance Renewal
- G. Renew Delta Dental Insurance Plan
- H. Request for Sunday Event
- I. Approve Fiscal Year 2009 Schedule of Board Meetings
- J. Resignations
- K. Separations
- L. Employments

VI. Unit Office Report

- A. Kindergarten
- B. Claes Nobel Educator of Distinction- Joe Waldron
- C. Projected Ending Fund Balances FY 2008
- D. Construction Update/Hail Update

VII. Old Business

VIII. New Business

- A. Renew School Treasurer's Bond
- B. Purchase 2005 Lift
- C. Amended Budget FY07
- D. Health Insurance Renewal
- E. Declare Surplus Equipment
- F. Accept Computer Dealers & Recyclers Global Proposal
- G. Bond and Interest Fund Resolution
- H. Corporate Authorization Resolution
- I. Approve Emergency Repairs

J. Anticipated Future Action Items:

1. Semi-annual review of previous executive session minutes
2. Student Teacher Agreements
3. Resignations/Employment
4. Diesel Fuel Bids for the 2008-2009 School Year
5. Bread and Milk Bids for the 2008-2009 School Year
6. Approve Special Education Coop Budget

IX. Executive Session for the Purpose of Discussion of Personnel, Negotiations, and Contractual Issues

X. Action Resulting From Closed Session

XI. Adjournment (Move that the meeting be adjourned at _____ P.M.)

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