

Manteno Community Unit School District No. 5
Regular Meeting of the Board of Education
Tuesday, June 26, 2012 – 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 2011-2012 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 Special Olympians
- B. Recognition of the Girls Soccer Team
- C. PTO – President Mike Casagrande will give an update
- D. 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 Superintendent to Conduct Financial Transactions and Close Fiscal Year 2012
- D. Approval of Prevailing Wage Resolution for Kankakee County
- E. Donation Acceptance
- F. Approve Maintenance Handbook
- G. Approve Football Team Door-to-Door Fundraiser
- H. Approve Pel Industries, Inc.
- I. Resignations
- J. FMLA Requests
- K. Transfers
- L. Employments
- M. Employments Contingent Upon Successful Completion of Paperwork for 2012-2013

VI. Unit Office Report

- A. Good News
- B. Projected Ending Fund Balances FY 2012

VII. Old Business

- A. Approve Construction Alternates
- B. Ratify Bid Award for Maintenance Equipment

VIII. New Business

- A. Resolution Designating Interest Earnings for Fiscal Year 2011-2012
- B. Amended Budget 2011-2012
- C. Approve Boys Varsity Wrestling Team Overnight Stay
- D. Approve Schedule of Board meetings for the 2012-2013 School Year
- E. Illinois Energy Consortium, Inc. – Natural Gas
- F. Northern Illinois Independent Purchasing Cooperative

- G. Approve General Liability and Workman's Compensation Insurance Renewal
- H. Health Insurance Renewal
- I. Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff
- J. Approve Contractor Amendments
- K. Approve Addendum to High School Track Contract
- L. Elementary School Addition Detention Pond Redesign
- M. Developer Request – Fair Oaks Subdivision
- N. Anticipated Future Action Items

- 1. Semi-annual review of previous executive session minutes
- 2. Student Teacher Agreements
- 3. Diesel Fuel Bids for the 2011-2012 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