

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, June 27, 2006 – 6:30 P.M.

High School Library

AGENDA

- I. Regular Business:**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Additional Items for the Agenda
- II. Public Hearings/Petitions/Comments**
 - A. Public Comment
- III. Report of Board Committees or Representatives:**
 - A. Building Committee
 - B. Finance Committee
 - C. Curriculum and Technology Committee
- IV. Consent Agenda**
 - A. Minutes
 - B. Financial Reports
 - C. Additional Accounts Payable
 - D. District Camp Policy – Third Reading and Adoption
 - E. Authorization to Close Fiscal Year 2006
 - F. Approval of Prevailing Wage Rates for Kankakee County
 - G. Accept Donation of a 1988 Plymouth Voyager Van
 - H. Employee Life Insurance Renewal
 - I. Employee Dental Insurance
 - J. School Wellness Policy – Second Reading
 - K. Authorization to Transfer Architect Expenses to Site & Construction
 - L. Authorization to Exercise Board Policy 5:180
 - M. Approve Elementary School Student Handbook
 - N. Maternity Leave Requests
 - O. Resignations
 - P. Retirement in lieu of release
 - Q. Employment
- V. Unit Office Report**
 - A. Kindergarten and First Grade Enrollments
 - B. Illinois Textbook Loan Program Grant
 - C. Projected Ending Fund Balances FY 2006
 - D. Construction Update
- VI. Old Business**
- VII. New Business**
 - A. Intergovernmental Agreement with Northern Illinois Independent Purchasing Cooperative
 - B. Award Tuck-Pointing Bid for the Primary School
 - C. Approve Renewal of TALX Service Agreement
 - D. Renew School Treasurer's Bond
 - E. Award Anchor Bolt and Setting Plates Bid
 - F. Award Middle School Bid Package 5 – Structural Steel
 - G. Award High School Bid Package 5 – Structural Steel
 - H. Middle School Change Order Authorization
 - I. Approve Application for Extension of Time to Complete Life Safety
 - J. Health Insurance Renewal
 - K. High School Change Order Authorization – Wing Walls

L. Anticipated Future Action Items

VIII. Executive Session for the Purpose of Discussion of Personnel, Land Acquisition, Negotiations, and Contractual Issues

IX. Action Resulting From Closed Session

X. Adjournment