

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Tuesday June 27, 2017 – 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 Hearings/Petitions/Comments**
 - A. Public Comments
- III. Report of Board Committees or Representatives**
 - A. Building Committee
 - B. Finance Committee
 - C. Curriculum, Instruction, and Assessment Committee
 - D. Technology Committee
- IV. Consent Agenda Note**
 - A. Minutes
 - B. Financial Reports
 - C. Authorize Finance Director to Conduct Financial Transactions and Close Fiscal Year 2017
 - D. Approval of Prevailing Wage Resolution for Kankakee County
 - E. Approve Second Reading and Adoption of Board Policy 4:140 Waiver of Student Fees
 - F. Approve Title 1 District Plan
 - G. Declare Surplus
 - H. Resignations
 - I. Retirements
 - J. Release
 - K. Notice of Intent to Retire Notice
 - L. FMLA
 - M. Employments for the 2017-2018 School Year
 - N. Transfers
 - O. Employments Contingent Upon Successful Completion of Paperwork for the 2017-2018 School Year
 - P. Authorization for Superintendent to Hire for the 2017-2018 School Year
- V. Superintendent's Report**
- VI. Old Business**

VII. New Business

- A. Approve Final 2016-2017 School Calendar
- B. Approve Appointment of Jake Emerson as School Treasurer
- C. Approve Fuel Bid
- D. Approve CLIC Insurance Renewal
- E. Approve Renewal of Treasurer Bond
- F. Approve Public Consulting Group, Inc. EasyIEP Services
- G. Approve Renewal of Pearson Aimsweb Service Agreement
- H. Approve the one year employment contract (FY18) for High School Assistant Principal/Athletic Director
- I. Approve the one year employment contract (FY18) for High School Assistant Principal
- J. Approve the one year employment contract (FY18) for Middle School Assistant Principal
- K. Approve the one year employment contract (FY18) for Elementary School Assistant Principal
- L. Approve the one year employment contract (FY18) for Assistant Technology Director
- M. Approve Administrative Salaries for the 2017-2018 School Year
- N. Anticipated Future Action Items
 - 1. Semi-annual review of previous executive session minutes
 - 2. Tentative Budget

VIII. 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; investment contracts; security procedures which may include personnel; student disciplinary cases; professional ethics or performance.

THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.

IX. Action Resulting From Closed Session

X. Adjournment