

Manteno Community Unit School District No. 5
Regular Meeting of the Board of Education
Tuesday, June 28, 2011 – 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 Hearings/Petitions/Comments

- A. PTO – President Mike Casagrande will give an update
- B. Public Comment

III. Report of Board Committees or Representatives:

- A. Building Committee
- B. Finance Committee
- C. Curriculum, Instruction, and Assessment Committee
- D. Technology Committee
- E. KARVES

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Authorize Superintendent to Conduct Financial Transactions and Close Fiscal Year 2011
- D. Approval of Prevailing Wage Resolution for Kankakee County
- E. Approve Pel Industries, Inc.
- F. Approve Student Teaching Agreement with Olivet Nazarene University
- G. Resignations
- H. FMLA
- I. Employments
- J. Update Board Policy

V. Unit Office Report

- A. Good News
- B. Projected Ending Fund Balances FY 2011
- C. Primary School Strategic Plan

VI. Old Business

VII. New Business

- A. Renew School Treasurer's Bond
- B. Resolution Designating Interest Earnings for Fiscal Year 2011-2012
- C. WeatherBug Weather Station Agreement
- D. Athletic Trainer Contract
- E. Approve schedule of Board meetings for the 2011-2012 school year
- F. Approve Early Graduation Request
- G. Approve Change in the 2011-2012 School Calendar – Last Day of School
- H. Illinois Energy Consortium, Inc. – Natural Gas
- I. Northern Illinois Independent Purchasing Cooperative
- J. Approve General Liability and Workman's Compensation Insurance Renewal
- K. Discussion of Health Insurance
- L. 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
 - 4. Bread and Milk Bids for the 2011-2012 School Year

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; 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.

IX. Action Resulting From Closed Session

X. Adjournment