

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, June 28, 2016 – 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**
  - A. Minutes
  - B. Financial Reports
  - C. Authorize Finance Director to Conduct Financial Transactions and Close Fiscal Year 2016
  - D. Approval of Prevailing Wage Resolution for Kankakee County  
Enclosed is the Prevailing Wage Ordinance along with current prevailing wage rates which the District must adopt and publish. Publication is done as a joint advertisement with other districts by the Regional Office of Education to save publication costs.
  - E. Approve Middle School Handbook Changes for the 2016-2017 School Year
  - F. Approve High School Handbook Changes for the 2016-2017 School Year
  - G. Approve Second Reading and Adoption of Board Policies 7.140, 7.140-E and 7.140AP
  - H. Donation Acceptance
  - I. Resignations
  - J. FMLA
  - K. Transfers
  - L. Employments for the 2016-2017 School Year
  - M. Employments Contingent Upon successful Completion of Paperwork for the 2016-2017 School Year
  - N. Authorization for Superintendent to Hire for the 2016-2017 School Year

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. Approve Final 2015-2016 School Calendar
- B. Approve Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff - This is an annual release of support staff that may not be needed next year.
- C. Approve Engler, Callaway, Baasten & Sraga, LLC as Additional District Counsel
- D. Approve Appointment of Jake Emerson as School Treasurer
- E. Approve Fuel Bid
- F. Approve General Liability and Workman's Compensation Insurance Renewal
- G. Approve Renewal of Treasurer Bond
- H. Approve Piggush Simoneau, Inc. Change Order #002
- I. Approve Specialty Floors, Inc. Quote For High School Gym Repairs
- J. Approve Yellow Bus and Activity Bus Purchase
- K. Approve Therapy Care, Ltd. Agreement
- L. Approve Public Consulting Group, Inc. EasyIEP Services
- M. Approve Renewal of Pearson Aimsweb Service Agreement
- N. Anticipated Future Action Items
  - 1. Semi-annual review of previous executive session minutes
  - 2. Tentative Budget
  - 3. Student Teacher Agreements

**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**

- A. Possible Action Relating to Student Discipline Matter

**X. Adjournment**